

# **AR01** (ef)

#### **Annual Return**



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Company Name: BESANTS HOUSE CLEARANCE LTD

Company Number: 08811435

*Date of this return:* 11/12/2015

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

STAG HOUSE THE CHIPPING

WOTTON-UNDER-EDGE GLOUCESTERSHIRE

**GL12 7AD** 

Officers of the company

Company Director	I
Type:	Person MRS ANGELA MARY
Full forename(s):	WIRS ANGELA WARI
Surname:	BESANT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/03/1959 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MISS GEORGIA INDIE
Surname:	BESANT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/06/1994	Nationality: BRITISH
Occupation: DIRECTOR	₹

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal	10
		value	
		Amount paid per share Amount unpaid per share	1
		Amount unbata ber snare	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 5 ORDINARY shares held as at the date of this return

Name: GEORGIA BESANT

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: ANGELA BESANT

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.