



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UIM2B

Company Name: **BEAVER EMPLOYMENT LIMITED**

Company Number: **02259751**

Date of this return: **04/04/2016**

SIC codes: **78109**
78200

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 14 TOWER HOUSE**
FISHERGATE
YORK
YO10 4UA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NORMAN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **HORN**

Former names:

Service Address: **STEPPING STONES 15 GOUTHWAITE CLOSE
YORK
YORKSHIRE
YO30 4UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **HORN**

Former names:

Service Address: **15 GOUTHWAITE CLOSE
YORK
YORKSHIRE
YO30 4UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN NORMAN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1940**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95780
		<i>Aggregate nominal value</i>	95780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95780
		<i>Total aggregate nominal value</i>	95780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **36862 ORDINARY shares held as at the date of this return**
Name: **JOHN NORMAN RICHARDSON**

Shareholding 2 : **48848 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALAN HORN**

Shareholding 3 : **10070 ORDINARY shares held as at the date of this return**
Name: **ANGELA FAYE SALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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