



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2015

X4JSDXDF

*Company Name:* P A BEE LTD

*Company Number:* 07803793

*Date of this return:* 30/10/2015

*SIC codes:* 52290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 233 VALLEY ROAD  
LILLINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 7UF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID RODERICK**

*Surname:* **BEE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PHILLIP ANDREW**

*Surname:* **BEE**

*Former names:*

*Service Address:* **148 EARLS ROAD NUNEATON EARLS ROAD  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV11 5HP**

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

*Date of Birth:* **\*\*/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **HGV 1 DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **80 ORD shares held as at the date of this return**  
*Name:* **PHILLIP BEE**

*Shareholding 2* : **20 ORD shares held as at the date of this return**  
*Name:* **DAVID BEE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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