



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

X4CJLPEQ

Company Name: **THEBEC LIMITED**

Company Number: **06957339**

Date of this return: **09/07/2015**

SIC codes: **79120**

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

Situation of Registered Office: **MERIDEN HOUSE PARK ROAD
TISBURY
SALISBURY
WILTSHIRE
SP3 6LF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNE MARIE**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1978** Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN CHRISTOPHER**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1978** Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN REILLY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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