



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2011**

**XUFG5RWE**

*Company Name:* **BEAVON PROJECTS LIMITED**

*Company Number:* **05049180**

*Date of this return:* **19/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **LEFTLEY ROWE & CO  
THE HEIGHTS  
59-65 LOWLAND ROAD  
HARROW  
HA1 3AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ELIZABETH**

*Surname:* **BEAVON**

*Former names:*

*Service Address:* **CHURCHVIEW HOUSE  
PRIEST END  
THAME  
OXFORDSHIRE  
OX9 3AB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE ELIZABETH**

*Surname:*                            **BEAVON**

*Former names:*

*Service Address:*                **CHURCHVIEW HOUSE  
PRIEST END  
THAME  
OXFORDSHIRE  
OX9 3AB**

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

*Date of Birth:*    **14/03/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BRITISH**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER KENNETH**

*Surname:* **BEAVON**

*Former names:*

*Service Address:* **CHURCHVIEW HOUSE  
PRIEST END  
THAME  
OXFORDSHIRE  
OX9 3AB**

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

*Date of Birth:* **17/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* P K BEAVON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-19  
*Name:* C E BEAVON

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## *Authorisation*

*Authenticated*

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

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