



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEESIDE SAWMILLS**

*Company Number:* **00666983**

*Date of this return:* **28/12/2014**

*SIC codes:* **16100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **WILSON ROAD  
HUYTON  
LIVERPOOL  
MERSEYSIDE  
L36 6AF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEESELY**

*Former names:* **BEESELY**

*Service Address:* **COAL PIT LANE FARM COAL PIT LANE  
BICKERSTAFFE  
ORMSKIRK  
LANCASHIRE  
L39 0HH**

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*Company Director*    **1**

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

*Surname:*                            **BEESLEY**

*Former names:*                    **BEESLEY**

*Service Address:*                **COAL PIT LANE FARM COAL PIT LANE**  
   **BICKERSTAFFE**  
   **ORMSKIRK**  
   **LANCASHIRE**  
   **L39 0HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDERS MERCHANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **BEESLEY**

*Former names:*

*Service Address:* **LANE END BARN LONG LANE  
BICKERSTAFFE  
LANCASHIRE  
L39 9EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1962** *Nationality:* **BRITISH**

*Occupation:* **BUILDERS MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>			
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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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **BEESLEY & FILDES LTD**

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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.