



Companies House

AR01 (ef)

Annual Return



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X4H165WP

Company Name: **2 BECKFORD ROAD BATH LIMITED**

Company Number: **02231681**

Date of this return: **29/09/2015**

SIC codes: **55900**

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

Situation of Registered Office: **2 BECKFORD ROAD
BATH
AVON
UNITED KINGDOM
BA2 6NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA ELIZABETH**

Surname: **LILLY**

Former names:

Service Address: **2A BECKFORD ROAD
BATH
UNITED KINGDOM
BA2 6NH**

Company Director **1**

Type: **Person**

Full forename(s): **SARA ELIZABETH**

Surname: **LILLY**

Former names:

Service Address: **2A BECKFORD ROAD
BATH
UNITED KINGDOM
BA2 6NH**

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

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**

Occupation: **AREA MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **HANNAH ROMARY**

Surname: **REES**

Former names:

Service Address: **FLAT C BECKFORD ROAD
BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA2 6NH**

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

Date of Birth: **28/07/1945**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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: **SARA ELIZABETH LILLY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HANNAH ROMARY REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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