



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26G382A

Company Name: **J E BEALE PUBLIC LIMITED COMPANY**

Company Number: **00120002**

Date of this return: **14/04/2013**

SIC codes: **47190**

Company Type: **Public limited company**

Situation of Registered Office: **36 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
BH1 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RAYMOND**

Surname: **VARLEY**

Former names:

Service Address: **21 THE GRANVILLE CHAMBERS
RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWIN**

Surname: **CHILLCOTT**

Former names:

Service Address: **BIRCH HOUSE SAVILLE ROAD
WESTWOOD
PETERBOROUGH
UNITED KINGDOM
PE3 7PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH GRAEME**

Surname: **EDELMAN**

Former names:

Service Address: **21 THE GRANVILLE CHAMBERS**
 RICHMOND HILL
 BOURNEMOUTH
 DORSET
 BH2 6BJ

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY BRINLEY**

Surname: **RICHARDS**

Former names:

Service Address: **THE GRANVILLE CHAMBERS 21 RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6BJ**

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

Date of Birth: **08/02/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM PATRICK**

Surname: **TUFFY**

Former names:

Service Address: **THE GRANVILLE CHAMBERS 21 RICHMOND HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 6BJ**

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

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1023254
		<i>Aggregate nominal value</i>	1023254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY NO RIGHTS TO DIVIDEND, OTHER THAN THOSE APPROVED AT AN AGM. ORDINARY SHARES HAVE ONE VOTE PER SHARE.

Class of shares	MANAGEMENT	<i>Number allotted</i>	141960
		<i>Aggregate nominal value</i>	7098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE MANAGEMENT SHARES CARRY A FIXED, NON-CULMULATIVE DIVIDEND AT THE RATE OF 5% PER ANNUM. ON WINDING UP, HOLDERS ARE ENTITLED TO REPAYMENT IN PRIORITY TO ORDINARY SHARES. MANAGEMENT SHARES HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1165214
		<i>Total aggregate nominal value</i>	1030352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **1023253 ORDINARY shares held as at the date of this return**
Name: **BEALE PLC**

Shareholding 2 : **141960 MANAGEMENT shares held as at the date of this return**
Name: **BEALE PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: NIGEL BERESFORD EARES BEALE

Authorisation

Authenticated

This form was authorised by one of the following:

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