



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIBJL6HH**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **BEAUMONT BEDS LIMITED**

*Company Number:* **01926530**

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### *Company Details*

*Period Ending:* **15/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

**5TH FLOOR COLMAN  
HOUSE  
KING STREET  
MAIDSTONE  
KENT  
ME14 1JE**

*Register of  
Members Address:*

**5/31 EASTMOOR  
STREET  
CHARLTON  
LONDON  
SE7 8LX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR EDWARD FREDERICK  
FRIEND**

*Address:* **FAIRFIELD THE GRANGE  
WEST KINGSDOWN  
KENT  
TN15 6EQ**

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### *Director 1 :*

*Name:* **ROBERT JOHN JAMES  
FEENEY**

*Address:* **FLOSSMOOR ORPINGTON ROAD  
CHISLEHURST  
KENT  
BR7 6RA**

*Date of Birth:*

**14/07/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAILER**

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### *Director 2 :*

*Name:* **MR EDWARD FREDERICK  
FRIEND**

*Address:* **FAIRFIELD THE GRANGE  
WEST KINGSDOWN  
KENT  
TN15 6EQ**

*Date of Birth:*

**13/04/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAILER**

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*Director 3 :*

*Name:*    **NICHOLAS REITH FRIEND**      *Address:*    **FLAT 4 WHARNCLIFFE  
BEAN ROAD  
GREENHITHE  
KENT  
DA9 9JD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **08/11/1974**                      **BRITISH**                      **RETAILER**

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*Director 4 :*

*Name:*    **TONY DARREN PAYNE**      *Address:*    **10 BAYNHAM CLOSE  
BEXLEY  
KENT  
DA5 1RN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **21/02/1968**                      **BRITISH**                      **RETAILER**

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*Director 5 :*

*Name:*    **GARY DAVID SKELTON**      *Address:*    **63 ERIC ROAD  
CHADWELL HEATH  
ROMFORD  
ESSEX  
RM6 6JH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **21/09/1967**                      **BRITISH**                      **RETAILER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**490 ORDINARY A Shares held as at 15/12/2008**

*Name:* **EDWARD FREDERICK FRIEND**

*Address:*

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#### *Shareholding 2:*

**390 ORDINARY B Shares held as at 15/12/2008**

*Name:* **ROBERT JOHN JAMES FEENEY**

*Address:*

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*Shareholding 3:*

**200 ORDINARY B Shares held as at 15/12/2008**

*Name:*

**ROBERT PHILIP TAYLOR**

*Address:*

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*Shareholding 4:*

**510 ORDINARY A Shares held as at 15/12/2008**

*Name:*

**ROBERT JOHN JAMES FEENEY**

*Address:*

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*Shareholding 5:*

**410 ORDINARY B Shares held as at 15/12/2008**

*Name:*

**EDWARD FREDERICK FRIEND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**