



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X10CNGLV

*Company Name* **Beaumont Beds Limited**

*Company Number* **01926530**

*Date of this return* **15/12/2011**

*SIC codes* **47530**

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

*Situation of Registered Office* **5TH FLOOR COLMAN HOUSE  
KING STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1JE**

**Officers of the company**

**RE-SCAN**

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*Company Secretary 1*

*Type* **Person**  
*Full forename(s).* **MR. EDWARD FREDERICK**

*Surname* **FRIEND**

*Former names*

*Service Address* **COLMAN HOUSE 5TH FLOOR  
KING STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1JE**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR. ROBERT JOHN JAMES**

*Surname* **FEENEY**

*Former names*

*Service Address* **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
KENT  
UNITED KINGDOM  
TN15 6AR**

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

*Date of Birth* **14/07/1947** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR. EDWARD FREDERICK**

*Surname* **FRIEND**

*Former names*

*Service Address* **COLMAN HOUSE 5TH FLOOR  
KING STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1JE**

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

*Date of Birth.* **13/04/1950** *Nationality* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type*                                **Person**  
*Full forename(s)*                **MR NICHOLAS REITH**

*Surname*                                **FRIEND**

*Former names*

*Service Address*                        **5TH FLOOR COLMAN HOUSE  
KING STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1JE**

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

*Date of Birth*    **08/11/1974**                                *Nationality.*    **BRITISH**  
*Occupation*    **DIRECTOR**

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*Company Director*    **4**

*Type*                                    **Person**  
*Full forename(s)*                    **MR TONY DARREN**

*Surname*                                **PAYNE**

*Former names*

*Service Address*                    **COLMAN HOUSE 5TH FLOOR  
KING STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1JE**

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

*Date of Birth*    **21/02/1968**                                    *Nationality*    **BRITISH**  
*Occupation*    **DIRECTOR**

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*Company Director* 5

*Type* **Person**  
*Full forename(s)* **MR GARY DAVID**

*Surname* **SKELTON**

*Former names*

*Service Address* **5TH FLOOR COLMAN HOUSE  
KING STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1JE**

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

*Date of Birth.* **21/09/1967** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND**

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS**

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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>1800</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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*      **510 ORDINARY A shares held as at the date of this return**  
*Name*                **ROBERT JOHN JAMES FEENEY**

*Shareholding 2*      **: 390 ORDINARY B shares held as at the date of this return**  
*Name*                **ROBERT JOHN JAMES FEENEY**

*Shareholding 3*      **490 ORDINARY A shares held as at the date of this return**



*Name*                      **EDWARD FREDERICK FRIEND**

*Shareholding 4*        **410 ORDINARY B shares held as at the date of this return**

*Name*                      **EDWARD FREDERICK FRIEND**

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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



*Companies House*  
— for the record —

**COMPANY NAME:** BEAUMONT BEDS LIMITED  
**COMPANY NUMBER:** 01926530

A second filed AR01 was registered on 26/01/12