



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGFABQQT

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*Company Name:* **Beaumont Beds Limited**

*Company Number:* **01926530**

*Date of this return:* **15/12/2010**

*SIC codes:* **5244**

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

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

**Officers of the company**

## *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  
ENGLAND  
ME14 1JE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. ROBERT JOHN JAMES**

*Surname:*                                **FEENEY**

*Former names:*

*Service Address:*                        **COLMAN HOUSE 5TH FLOOR  
KING STREET  
MAIDSTONE  
KENT  
ENGLAND  
ME14 1JE**

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

*Date of Birth:*    **14/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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  
ENGLAND  
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  
ENGLAND  
ME14 1JE**

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

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

*Occupation:*    **DIRECTOR**

*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  
ENGLAND  
ME14 1JE**

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

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

*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  
ENGLAND  
ME14 1JE**

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <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*

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <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*

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1800</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1800</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 510 ORDINARY A shares held as at 2010-12-15  
*Name:* ROBERT JOHN JAMES FEENEY

*Shareholding 2* : 390 ORDINARY B shares held as at 2010-12-15  
*Name:* ROBERT JOHN JAMES FEENEY

*Shareholding 3* : 490 ORDINARY A shares held as at 2010-12-15



*Name:* EDWARD FREDERICK FRIEND

*Shareholding 4* : 410 ORDINARY B shares held as at 2010-12-15

*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.