



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2014**

Company Name: **JOHN BEAUMONT LIMITED**

Company Number: **02471185**

Date of this return: **16/02/2014**

SIC codes: **25990**

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

Situation of Registered Office: **RIVERSIDE MILLS
FIRTH STREET
HUDDERSFIELD
HD1 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CAROLINE**

Surname: **SLATER**

Former names:

Service Address: **34 MOUNTJOY ROAD
HUDDERSFIELD
HD1 5QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **SLATER**

Former names:

Service Address: **34 MOUNTJOY ROAD
HUDDERSFIELD
HD1 5QG**

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

Date of Birth: **22/06/1952** *Nationality:* **BRITISH**

Occupation: **ENGRAVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DONT KNOW WHAT THIS MEANS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **R.D. SLATER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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