



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT AND SON SERVICES COMPANY**

Company Number: **02995781**

Date of this return: **23/11/2011**

SIC codes: **96090**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BEAUMONT AND SON COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02674845**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ANDREW MARSHALL**

Surname: **EDMUNDS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **19/05/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH SIMON**

Surname: **GOODRIDGE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **17/02/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **WILLCOX**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **25/03/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS; (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MANNING BALFOUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MICHAEL BASS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D. N. CLARK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANDREW MARSHALL EDMUNDS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOHN GIBBS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH SIMON GOODRIDGE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: N. R. MCGILCHRIST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE DENISE WEST

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN WILLCOX

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK ROSS WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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