



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02995781**

*Date of this return:* **23/11/2014**

*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:* **CLYDE 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:* **02177318**

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*Company Director*    **1**

*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* 2

*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)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CLYDE & CO LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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