



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJCEER

Company Name: **BEAUMONT COMPUTER SOFTWARE LTD**

Company Number: **03260073**

Date of this return: **07/10/2015**

SIC codes: **62012**

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

Situation of Registered Office: **THE WILLOWS LONG DROVE
WATERBEACH
CAMBRIDGE
CB25 9LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **NOON**

Former names:

Service Address: **15 CHRISTCHURCH ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT MICHAEL**

Surname: **WILLIAMSON**

Former names:

Service Address: **THE WILLOWS LONG DROVE
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB5 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11600
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11600
		<i>Total aggregate nominal value</i>	116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 3500 ORDINARY shares held as at the date of this return
Name: JAMES NOON

Shareholding 2 : 2725 ORDINARY shares held as at the date of this return
Name: ROBERT MICHAEL WILLIAMSON

Shareholding 3 : 1125 ORDINARY shares held as at the date of this return
Name: NIGEL KENNETH PAYNE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: BARRY MORGAN

Shareholding 5 : 1125 ORDINARY shares held as at the date of this return
Name: TIMOTHY CADMAN

Shareholding 6 : 1125 ORDINARY shares held as at the date of this return
Name: HUGH MAIR FINGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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