



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAM CENTRAL VACUUMS (U.K.) LIMITED**

Company Number: **04150971**

Date of this return: **31/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **NETWORK HOUSE
THORN OFFICE CENTRE ROTHERWAS
HEREFORD
HEREFORDSHIRE
HR2 6JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **HUNT**

Former names:

Service Address: **7 BUTLERS ROAD
LONG COMPTON
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE J A PORTEOUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K.J.A. PORTEOUS**

Shareholding 3 : **95 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHRISTOPHER HUNT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD M C PORTEOUS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R.M.C. PORTEOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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