



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **A.J.BEAMAN (CONSTRUCTION) LIMITED**

Company Number: **04403091**



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Company Name: **A.J.BEAMAN (CONSTRUCTION) LIMITED**

Company Number: **04403091**

Confirmation Statement date: **10/03/2021**

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900</b>
	<b>A</b>	Aggregate nominal value:	<b>900</b>

Currency: **GBP**

Prescribed particulars

**"NON-REDEEMABLE" SHARES WITH FULL VOTING RIGHTS DIVIDENDS ARE PAYABLE ON THESE SHARES AT DIRECTORS DISCRETION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**"NON-REDEEMABLE" SHARES WITH FULL VOTING RIGHTS DIVIDENDS ARE PAYABLE ON THESE SHARES SUBJECT TO DIRECTORS DISCRETION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**HAVING NO VOTING RIGHTS AND A RIGHT TO DIVIDENDS PAYABLE SUBJECT TO THE DIRECTORS DISCRETION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>D</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**HAVING NO VOTING RIGHTS AND A RIGHT TO DIVIDENDS PAYABLE SUBJECT TO THE DIRECTORS DISCRETION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1020</b>
		Total aggregate nominal value:	<b>1020</b>

Total aggregate amount                      **0**  
unpaid:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **510 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN JOHN BEAMAN**

Shareholding 2: **290 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALISON BEAMAN**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMIE ANDREW SMITH**

Shareholding 4: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **REBECCA HANNAH BEAMAN**

Shareholding 5: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DANIEL KENNETH BEAMAN**

Shareholding 6: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DANIEL KENNETH BEAMAN**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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