



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERT BEAUMONT ASSOCIATES LIMITED**

Company Number: **05548211**

Date of this return: **30/08/2013**

SIC codes: **82110**
82990

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

Situation of Registered Office: **ARABESQUE HOUSE**
MONKS CROSS DRIVE
HUNTINGTON YORK
YORKSHIRE
YO32 9GW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **BEAUMONT**

Former names:

Service Address: **MINISKIP LODGE
MINSKIP
BOROUGHBRIDGE
YORK
YO51 9JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT GORDON**

Surname: **BEAUMONT**

Former names:

Service Address: **MINISKIP LODGE
MINSKIP
BOROUGHBRIDGE
YORK
YO51 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1954** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THE SHAREHOLDERS HAVE EQUAL RIGHTS IN VOTING AND DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE EQUAL RIGHTS IN VOTING AND DIVIDENDS			

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 30/08/2013 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

<i>Shareholding 1</i>	: 20 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE BEAUMONT
<i>Shareholding 2</i>	: 80 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT BEAUMONT

Authorisation

Authenticated

This form was authorised by one of the following:

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