



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERT BEAUMONT ASSOCIATES LIMITED**

Company Number: **05548211**

Date of this return: **30/08/2014**

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 30/08/2014 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 : **20 B ORDINARY shares held as at the date of this return**
Name: **CLAIRE BEAUMONT**

Shareholding 2 : **80 A ORDINARY shares held as at the date of this return**
Name: **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.