



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5OC2L**

---

*Company Name:* **EASY BEAN LIMITED**

*Company Number:* **05809783**

*Date of this return:* **30/04/2014**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **BISHOPBROOK HOUSE CATHEDRAL AVENUE  
WELLS  
SOMERSET  
ENGLAND  
BA5 1FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA LYNNE**

*Surname:* **BASKERVILLE**

*Former names:*

*Service Address:* **CRANFORD NETHER COMPTON  
SHERBORNE  
DORSET  
UNITED KINGDOM  
DT9 4QE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINA LYNNE**

*Surname:*                            **BASKERVILLE**

*Former names:*

*Service Address:*                **CRANFORD NETHER COMPTON**  
   **SHERBORNE**  
   **DORSET**  
   **UNITED KINGDOM**  
   **DT9 4QE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL EDWIN**

*Surname:* **DAUNCEY**

*Former names:*

*Service Address:* **FOSTERS FARM SOUTH BARROW  
YEOVIL  
SOMERSET  
UNITED KINGDOM  
BA22 7LL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA BASKERVILLE

*Shareholding 2* : 250 ORDINARY shares held as at the date of this return  
*Name:* NIGEL DAUNCEY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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