



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

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Company Name: **Easy Bean Limited**

Company Number: **05809783**

Date of this return: **30/04/2015**

SIC codes: **47290**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BASKERVILLE**

Former names:

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

Company Director **1**

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

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: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL EDWIN**

Surname: **DAUNCEY**

Former names:

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

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

Date of Birth: **10/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS CHRISTINA BASKERVILLE**

Shareholding 2 : **250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NIGEL EDWIN 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.