



Companies House

AR01 (ef)

Annual Return



X36EQWJU

Received for filing in Electronic Format on the: **23/04/2014**

Company Name: **KELLY BEAU HOMES LIMITED**

Company Number: **06869966**

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

SIC codes: **41202**

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

Situation of Registered Office: **THE GABLES 9B HIGH STREET
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **MORRISON**

Former names:

Service Address: **THE GABLES 9B HIGH STREET
FLITTON
BEDFORDSHIRE
UNITED KINGDOM
MK45 5DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **MORRISON**

Former names:

Service Address: **THE GABLES HIGH STREET
FLITTON
BEDFORD
BEDFORDSHIRE
MK45 5DU**

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

Date of Birth: **28/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS KELLY**

Surname: **MORRISON**

Former names:

Service Address: **THE GABLES 9B HIGH STREET
FLITTON
BEDFORDSHIRE
UNITED KINGDOM
MK45 5DU**

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

Date of Birth: **23/01/1988**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY MORRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY MORRISON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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