



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **PAUL BEALE SERVICES LTD**

Company Number: **07169848**

Date of this return: **25/02/2016**

SIC codes: **43220**

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

Situation of Registered Office: **HONEYSTONE COTTAGE LADBURN LANE
SHILTON
BURFORD
OXFORDSHIRE
OX18 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUZANNA ELIZABETH LESLIE**

Surname: **COUL**

Former names:

Service Address: **5 MANOR ROAD
CARTERTON
OXFORDSHIRE
ENGLAND
OX18 1EB**

Company Director **1**

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

Surname: **BEALE**

Former names:

Service Address: **5 MANOR ROAD
CARTERTON
OXFORDSHIRE
ENGLAND
OX18 1EB**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MISS SUZANNA ELIZABETH LESLIE**

Surname: **COUL**

Former names:

Service Address: **5 MANOR ROAD
CARTERTON
OXFORDSHIRE
ENGLAND
OX18 1EB**

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

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 £1 shares held as at the date of this return**
Name: **PAUL EDWIN BEALE**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SUZANNA ELIZABETH LESLIE COUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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