



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **J E BEALE PUBLIC LIMITED COMPANY**

Company Number: **00120002**

Company Details

Period Ending: **14/04/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**36 OLD CHRISTCHURCH
ROAD
BOURNEMOUTH
BH1 1LJ**

*Register of
Members Address:*

**THE GRANVILLE
CHAMBERS 21
RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER RAYMOND
VARLEY**

Address: **9 ISLAND VIEW AVENUE
FRIARS CLIFF
CHRISTCHURCH
DORSET
BH23 4DS**

Director 1 :

Name: **ALLAN MICHAEL ALLKINS**

Address: **APPLETREE COTTAGE WOODCUTTS
SIXPENNY HANDLEY
WILTSHIRE
SP5 5RP**

Date of Birth:

27/05/1945

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **NEIL DAVID JONES**

Address: **10 GLENDALE ROAD
HENGISTBURY HEAD
BOURNEMOUTH
DORSET
BH6 4JA**

Date of Birth:

19/04/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BARBARA KING**

Address: **55 THE PINNACLE ST PETERS ROAD
BOURNEMOUTH
DORSET
BH1 2LH**

Date of Birth:

27/05/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **ANDREW KENNETH OWST**

Address: **44 BARING ROAD
SOUTHBOURNE
BOURNEMOUTH
DORSET
BH6 4DT**

Date of Birth:

28/06/1956

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 5 :

Name: **NIGEL BERESFORD EARES
BEALE**

Address: **2 ISLAND REACH 10 BRUDENELL
ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7NN**

Date of Birth:

17/05/1943

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 6 :

Name: MIKE KILLINGLEY

Address: WOODLANDS SOUTHDOWN ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2BY

Date of Birth: 17/08/1950

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1023254	GBP1023254
Other	141960	GBP7098
<i>TOTALS</i>	1165214	GBP1030352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1023253 ORDINARY Shares held as at 14/04/2008

Name: BEALE PLC

Address: THE GRANVILLE CHAMBERS 21 RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6BJ

Shareholding 2:

141960 MANAGEMENT Shares held as at 14/04/2008

Name:

BEALE PLC

Address:

**THE GRANVILLE CHAMBERS 21 RICHMOND HILL
BOURNEMOUTH
DORSET
BH2 6BJ**

Shareholding 3:

1 ORDINARY Shares held as at 14/04/2008

Name:

NIGEL BERESFORD EARES BEALE

Address:

**2 ISLAND REACH 10 BRUDENELL ROAD
CANFORD CLIFFS
POOLE
DORSET
BH13 7NN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**