



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z8842**

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

*Company Number:* **00120002**

*Date of this return:* **14/04/2015**

*SIC codes:* **47190**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **36 OLD CHRISTCHURCH ROAD  
BOURNEMOUTH  
BH1 1LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER RAYMOND**

*Surname:* **VARLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART RANDOLPH**

*Surname:*                **LYONS**

*Former names:*

*Service Address:*        **50 SEYMOUR WALK  
LONDON  
ENGLAND  
SW10 9NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY CHAIRMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW STEWART**

*Surname:* **PERLOFF**

*Former names:*

*Service Address:* **DENEWAY HOUSE 88 - 94 DARKES LANE  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 1AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JEFFREY**

*Surname:*                                **PETERS**

*Former names:*

*Service Address:*                        **DENEWAY HOUSE 88 - 94 DARKES LANE**  
    **POTTERS BAR**  
    **HERTFORDSHIRE**  
    **ENGLAND**  
    **EN6 1AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY BRINLEY**

*Surname:* **RICHARDS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1023254</b>
		<i>Aggregate nominal value</i>	<b>1023254</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>

### *Prescribed particulars*

**ORDINARY SHARES CARRY NO RIGHTS TO DIVIDEND, OTHER THAN THOSE APPROVED AT AN AGM. ORDINARY SHARES HAVE ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>MANAGEMENT</b>	<i>Number allotted</i>	<b>141960</b>
		<i>Aggregate nominal value</i>	<b>7098</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE MANAGEMENT SHARES CARRY A FIXED, NON-CULMULATIVE DIVIDEND AT THE RATE OF 5% PER ANNUM. ON WINDING UP, HOLDERS ARE ENTITLED TO REPAYMENT IN PRIORITY TO ORDINARY SHARES. MANAGEMENT SHARES HAVE ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1165214</b>
		<i>Total aggregate nominal value</i>	<b>1030352</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : **1023253 ORDINARY shares held as at the date of this return**  
*Name:* **BEALE PLC**

*Shareholding 2* : **141960 MANAGEMENT shares held as at the date of this return**  
*Name:* **BEALE PLC**

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

Name: NIGEL BERESFORD EARES BEALE

---

## *Authorisation*

*Authenticated*

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

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