



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW BEARD AND COMPANY LTD**

Company Number: **04721114**

Date of this return: **02/04/2014**

SIC codes: **71122**

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

Situation of Registered Office: **199 WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **BEARD**

Former names:

Service Address: **207 CANFORD LANE
WESTBURY-ON-TRYM
BRISTOL
BS9 3PD**

Company Director **1**

Type: **Person**

Full forename(s): **LAURENCE ANDREW**

Surname: **BEARD**

Former names:

Service Address: **COLWELL HOUSE
207 CANFORD LANE
WESTBURY ON TRYM
BRISTOL
BS9 3PD**

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH BEARD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **LAURENCE ANDREW BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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