



Companies House

AR01 (ef)

Annual Return



X37HVVYBF

Received for filing in Electronic Format on the: 09/05/2014

Company Name: Beare Violins Limited

Company Number: 00538579

Date of this return: 11/04/2014

SIC codes: 47540

Company Type: Private company limited by shares

Situation of Registered Office: FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY JANE**

Surname: **BEARE**

Former names:

Service Address: **FORGE HOUSE CHARCOTT
NR. TONBRIDGE
KENT
UNITED KINGDOM
TN11 8LG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES THEODORE SYDNEY**

Surname: **BEARE**

Former names:

Service Address: **SOUTH RIDGE PUDDLEDOK LANE
TOYS HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 1PX**

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

Date of Birth: **22/05/1937** *Nationality:* **BRITISH**

Occupation: **VIOLIN EXPERT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PENELOPE MOIRA CATHERINE**

Surname: **BEARE**

Former names:

Service Address: **SOUTH RIDGE PUDDLEDOK LANE
TOYS HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 1PX**

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

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER WILLIAM RICHARD**

Surname: **BEARE**

Former names:

Service Address: **FORGE HOUSE CHARCOTT
NR. TONBRIDGE
KENT
UNITED KINGDOM
TN11 8LG**

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

Date of Birth: **03/11/1965**

Nationality: **BRITISH**

Occupation: **VIOLIN MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: SALLY BEARE 2008 FAMILY SETTLEMENT

Shareholding 2 : 2200 ORDINARY shares held as at the date of this return
Name: CHARLES THEODORE SYDNEY BEARE

Shareholding 3 : 2450 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM RICHARD BEARE

Shareholding 4 : 1600 ORDINARY shares held as at the date of this return
Name: SALLY ELIZABETH BEARE

Shareholding 5 : 2550 ORDINARY shares held as at the date of this return
Name: CHARLES BEARE AND JOHN MERVYN COOPER AS TRUSTEES OF THE WILLIAM BEARE SETTLEMEN

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: CHARLES BEARE, PENNY BEARE AND CHARLES WARNER AS TRUSTEES OF THE CHARLES BEARE

Shareholding 7 : 400 ORDINARY shares held as at the date of this return

Name:

REINER BALKO SCHUMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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