



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **A.BERTRAM EDWARDS LIMITED**

Company Number: **00624368**

Company Details

Period Ending: **26/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**OLD COLEHAM BELLE
VUE
SHREWSBURY
SHROPS
SY3 7BU**

*Register of
Members Address:*

**OLD RAILWAY
BUILDING, OLD
COLEHAM, BELLE VUE
SHREWSBURY
SHROPSHIRE
SY3 7BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALFRED JOHN BRIAN
BEAUMONT**

Address: **DUDGELEY MILL COTTAGE ALL
STRETTON
CHURCH STRETTON
SHROPSHIRE
SY6 7JL**

Company Secretary 2:

Name: **LOUISE MARY ADA BEAUMONT** *Address:* **HILL COTTAGE CLIVE AVENUE
CHURCH STRETTON
SHROPSHIRE
SY6 7BL**

Director 1 :

Name: **MR ALFRED JOHN BRIAN
BEAUMONT**

Address: **DUDGELEY MILL COTTAGE ALL
STRETTON
CHURCH STRETTON
SHROPSHIRE
SY6 7JL**

Date of Birth:
20/12/1930

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 2 :

Name: **MR CHARLES PETER JOHN BEAUMONT** Address: **HILL COTTAGE CLIVE AVENUE
CHURCH STRETTON
SHROPSHIRE
SY6 7BL**

Date of Birth: **13/02/1958** Nationality: **BRITISH** Occupation: **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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

425 ORDINARY Shares held as at 26/04/2008

Name: **CHRISTOPHER B.A. BEAUMONT**
Address: **15 HOMEFIELD ROAD
LONDON
SW19 4QF**

Shareholding 2:

1860 ORDINARY Shares held as at 26/04/2008

Name:

ALFRED J.B. BEAUMONT

Address:

**DUDGELEY MILL COTTAGE ALL STRETTON
CHURCH STRETTON
SHROPSHIRE
SY6 7JL**

Shareholding 3:

425 ORDINARY Shares held as at 26/04/2008

Name:

LYNDA D.M. BEAUMONT

Address:

**DUDGELEY MILL COTTAGE ALL STRETTON
CHURCH STRETTON
SHROPSHIRE
SY6 7JL**

Shareholding 4:

425 ORDINARY Shares held as at 26/04/2008

Name:

JOHN N.R. BEAUMONT

Address:

**7 CHARTWELL PLACE
EPSOM
SURREY
KT18 5JH**

Shareholding 5:

1865 ORDINARY Shares held as at 26/04/2008

Name:

CHARLES BEAUMONT

Address:

**HILL COTTAGE CLIVE AVENUE CHURCH STRETTON
SHROPSHIRE
SY6 7BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

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