



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT GRAVEL LIMITED**

Company Number: **00939431**

Date of this return: **04/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **29 LOWTHER STREET
CARLISLE
CUMBRIA
CA3 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD SCOTT**

Surname: **VALLANCE**

Former names:

Service Address: **7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD SCOTT**

Surname: **VALLANCE**

Former names:

Service Address: **7 RIVER PARK
HOWES
ANNAN
DUMFRIESSHIRE
SCOTLAND
DG12 5PE**

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

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/01/2014 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 : **0 ORDINARY shares held as at the date of this return**

Name: **1 shares transferred on 2012-04-11**
WILLIAM VALLANCE DECEASED

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **RICHARD VALLANCE**

Shareholding 3 : **9998 ORDINARY shares held as at the date of this return**

Name: **HODDAM CONTRACTING CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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