



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2016**

**X51U19GQ**

*Company Name:* **BEAUMAR CONSTRUCTION LIMITED**

*Company Number:* **01444266**

*Date of this return:* **07/02/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BRYNDON HOUSE  
5/7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **MARLAND**

*Former names:*

*Service Address:* **19 TREDRAGON CLOSE  
MAWGAN PORTH  
NEWQUAY  
CORNWALL  
ENGLAND  
TR8 4DP**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **LEES JOHN**

*Surname:*                            **MARLAND**

*Former names:*

*Service Address:*                **BEAUMAR TREDRAGON ROAD  
MAWGAN PORTH  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR8 4DQ**

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

*Date of Birth:*    **\*\*/06/1989**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **MARLAND**

*Former names:*

*Service Address:* **19 TREDRAGON CLOSE  
MAWGAN PORTH  
NEWQUAY  
CORNWALL  
ENGLAND  
TR8 4DP**

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

*Date of Birth:* **\*\*/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                           **MARLAND**

*Former names:*

*Service Address:*                **19 TREDRAGON CLOSE  
MAWGAN PORTH  
NEWQUAY  
CORNWALL  
ENGLAND  
TR8 4DP**

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

*Date of Birth:*   **\*\*/06/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN MARLAND**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANN MARLAND**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LEES JOHN MARLAND**

## *Authorisation*

*Authenticated*

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

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