



Companies House
— for the record —

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Annual Return



XRZJ471Z

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Company Name: JOHN BEAUMONT LIMITED

Company Number: 02471185

Company Details

Period Ending: 16/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2222

2852

2875

3663

*Registered Office
Address:*

**RIVERSIDE MILLS FIRTH
STREET
HUDDERSFIELD
HD1 3BD**

*Register of
Members Address:*

**WELLINGTON HOUSE
PATTIMORE & DYSON
CERTIFIED ACCO
LINCOLN STREET, ST
ANDREWS ROAD
HUDDERSFIELD
HD1 5LZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY CAROLINE
SLATER**

Address: **34 MOUNTJOY ROAD
HUDDERSFIELD
HD1 5QG**

Director 1 :

Name: **MR PETER BEAUMONT
CLARK**

Address: **1 THE COTTAGE
GREEN CLIFF
HUDDERSFIELD
YORKSHIRE
HD3 3BJ**

Date of Birth: **09/12/1948** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MR RICHARD DAVID
SLATER**

Address: **34 MOUNTJOY ROAD
HUDDERSFIELD
HD1 5QG**

Date of Birth: **22/06/1952** *Nationality:* **British**

Occupation: **ENGRAVER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2009

Name: **P.B. CLARK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2009

Name: **R.D. SLATER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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