



Companies House
— for the record —

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Annual Return



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Company Name: **BEAUMONT AND COWLING (WENDOVER) LIMITED**

Company Number: **02840620**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**THE COUNTING HOUSE
HIGH STREET
TRING
HERTFORDSHIRE
HP23 5TE**

*Register of
Members Address:*

**THE COUNTING
HOUSE, HIGH STREET
TRING
HERTS
HP23 5TE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MYLES ROBERT HICK**

Address: **CHALKSHIRE BARN CHALKSHIRE
ROAD BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE
HP17 0TR**

Director 1 :

Name: **HELEN ELIZABETH
COWLING**

Address: **CHALKSHIRE BARN CHALKSHIRE
ROAD
BUTLERS CROSS
BUCKINGHAMSHIRE
HP17 0TR**

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **MR MYLES ROBERT HICK**

Address: **CHALKSHIRE BARN CHALKSHIRE
ROAD BUTLERS CROSS
AYLESBURY
BUCKINGHAMSHIRE
HP17 0TR**

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/07/2009

Name: **HELEN ELIZABETH COWLING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2009

Name: **MYLES HICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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