



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K9FH7M

Received for filing in Electronic Format on the: **25/10/2012**

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

Company Number: **02840620**

Date of this return: **29/07/2012**

SIC codes: **71111**

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

Situation of Registered Office: **51A CHALKSHIRE ROAD
BUTLERS CROSS
AYLESBURY
BUCKS
HP17 0TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE COUNTING HOUSE HIGH STREET
TRING
HERTFORDSHIRE
ENGLAND
HP23 5TE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MYLES ROBERT**

Surname: **HICK**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **COWLING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR MYLES ROBERT**

Surname: **HICK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS AND NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH COWLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MYLES HICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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