



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the 30/12/2011

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<i>Company Name</i>	<b>BEALES STAFF SHARE SCHEMES TRUSTEES LIMITED</b>
<i>Company Number</i>	<b>03002174</b>
<i>Date of this return</i>	<b>15/12/2011</b>
<i>SIC codes</i>	<b>70100</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>THE GRANVILLE CHAMBERS 21 RICHMOND HILL BOURNEMOUTH DORSET BH2 6BJ</b>

### Officers of the company

#### *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>CHRISTOPHER RAYMOND</b>

<i>Surname</i>	<b>VARLEY</b>
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*Former names*

*Service Address recorded as Company's registered office*

*Company Director 1*

Type **Person**  
Full forename(s) **ANTHONY RICHARD**

Surname **BROWN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/09/1957** Nationality **BRITISH**

Occupation **CHIEF EXEC OFFICER**

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*Company Director 2*

Type **Person**  
Full forename(s) **CHRISTOPHER RAYMOND**

Surname **VARLEY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/12/1957** Nationality **BRITISH**

Occupation **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 /* **2 ORDINARY shares held as at the date of this return**  
*Name* **BEALE PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
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**COMPANY NAME:** BEALES STAFF SHARE SCHEMES  
TRUSTEES LIMITED  
**COMPANY NUMBER:** 03002174

A second filed AR01 was registered on 07/02/2012