



AR01 (ef

## **Annual Return**



Received for filing in Electronic Format on the

30/12/2011

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Company Name

BEALES STAFF SHARE SCHEMES TRUSTEES LIMITED

Company Number

03002174

Date of this return

15/12/2011

SIC codes

70100

Company Type

Private company limited by shares

Situation of Registered

Office

THE GRANVILLE CHAMBERS

21 RICHMOND HILL

**BOURNEMOUTH DORSET** 

BH<sub>2</sub> 6BJ

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

CHRISTOPHER RAYMOND

Surname

**VARLEY** 

Former names

Service Address recorded as Company's registered office

Company Director

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

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)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal	2
Currency	GBP	value	
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars	• •	

EACH SHARE HAS EQUAL VOTING RIGHTS

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## 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 1

2 ORDINARY shares held as at the date of this return

Name:

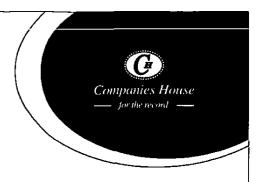
BEALE PLC

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

**BEALES STAFF SHARE SCHEMES** 

TRUSTEES LIMITED

**COMPANY NUMBER:** 

03002174

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