



Companies House

AR01 (ef)

Annual Return



X32FQVPF

Received for filing in Electronic Format on the: **25/02/2014**

Company Name: **Beaumont Cornish Limited**

Company Number: **03311393**

Date of this return: **03/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **CEDAR HOUSE SANDBROOK BUSINESS PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 1LQ**

Officers of the company

Company Secretary 1

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

Surname: **UTTLEY**

Former names:

Service Address: **SHAW COTTAGE LANGFIELD
TODMORDEN
LANCASHIRE
UNITED KINGDOM
OL14 6HP**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **CORNISH**

Former names:

Service Address: **LOWER PENSWORTH FARM
REDLYNCH
WILTSHIRE
UNITED KINGDOM
SP5 2JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROLAND DAVID**

Surname: **CORNISH**

Former names:

Service Address: **3 SOUTH PARADE
BEDFORD PARK
LONDON
UNITED KINGDOM
W4 1JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**
Occupation: **CORPORATE ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSALIND MARGARET**

Surname: **HILL ABRAHAMS**

Former names:

Service Address: **93 CHEYNE WALK
LONDON
UNITED KINGDOM
SW10 0DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **CORPORATE ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99425
		<i>Aggregate nominal value</i>	99425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99425
		<i>Total aggregate nominal value</i>	99425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : 9425 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID CORNISH

Shareholding 2 : 90000 ORDINARY shares held as at the date of this return
Name: ROLAND DAVID CORNISH

Authorisation

Authenticated

This form was authorised by one of the following:

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