



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25Q7LSA**

*Company Name:* **A. BEAUMONT (PLUMBING & HEATING) LIMITED**

*Company Number:* **03541519**

*Date of this return:* **06/04/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **9 BARDEN GROVE  
LEEDS  
LS12 3EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW MARTIN**

Surname: **BEAUMONT**

Former names:

Service Address: **9 BARDEN GROVE  
LEEDS  
YORKSHIRE  
LS12 3EH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MARTIN**

Surname: **BEAUMONT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1955**                      Nationality: **BRITISH**  
Occupation: **PLUMBER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GAYLE ANN**

*Surname:*                           **BEAUMONT**

*Former names:*

*Service Address:*                **9 BARDEN GROVE  
LEEDS  
WEST YORKSHIRE  
LS12 3EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/11/1949**                                *Nationality:*   **USA**  
*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 VOTE IN COMPANY MEETINGS, NO OTHER ADDITIONAL 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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:* **ANDREW MARTIN BEAUMONT**

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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.