



Companies House

AR01 (ef)

Annual Return



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X39STNUF

Company Name: **BEER & PARTNERS LIMITED**

Company Number: **03737191**

Date of this return: **22/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **OLD PRINTERS YARD 156 SOUTH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ZENA MYFANWY JANE**

Surname: **MEYER**

Former names:

Service Address: **88 WESTWOOD PARK
LONDON
SE23 3QH**

Company Director 1

Type: **Person**
Full forename(s): **MS ZENA MYFANWY JANE**

Surname: **MEYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1963** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **WEAVER**

Former names:

Service Address: **7 BOURNE CLOSE
BOURNE END
BUCKINGHAMSHIRE
SL8 5NG**

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

Date of Birth: **25/09/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1944923
		<i>Aggregate nominal value</i>	194492.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1944923
		<i>Total aggregate nominal value</i>	194492.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 194557 ORDINARY shares held as at the date of this return
Name: VICTORIA JANE BEER

Name: RODERICK MACFARLANE

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 2 : 29146 ORDINARY shares held as at the date of this return
Name: MALCOLM MCGREGOR

Shareholding 3 : 19894 ORDINARY shares held as at the date of this return
Name: PATRICK ANGIER

Shareholding 4 : 36145 ORDINARY shares held as at the date of this return
Name: KEITH GRIMWOOD

Shareholding 5 : 46706 ORDINARY shares held as at the date of this return
Name: MARTIN ATKINSON

Shareholding 6 : 28739 ORDINARY shares held as at the date of this return
Name: BEER AND YOUNG LTD

Shareholding 7 : 8891 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CLEGG

Shareholding 8 : 14951 ORDINARY shares held as at the date of this return
Name: STEVE JOHNSON

Shareholding 9 : 413895 ORDINARY shares held as at the date of this return
Name: ANGUS MILNE

Shareholding 10 : 20000 ORDINARY shares held as at the date of this return
Name: PETER WHITAKER

Shareholding 11 : 165000 ORDINARY shares held as at the date of this return
Name: BRIAN MATTINGLEY

Shareholding 12 : 46667 ORDINARY shares held as at the date of this return
Name: SIMON HUNT

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 13 : 135000 ORDINARY shares held as at the date of this return
Name: TOMARCUS LIMITED

Shareholding 14 : 15000 ORDINARY shares held as at the date of this return
Name: SIMON HUNT

Shareholding 15 : 29346 ORDINARY shares held as at the date of this return
Name: ZENA MEYER

Shareholding 16 : 6500 ORDINARY shares held as at the date of this return
Name: SIMON HEYWOOD

Shareholding 17 : 2737 ORDINARY shares held as at the date of this return
Name: RICHARD SILBERBAUER

Shareholding 18 : 5042 ORDINARY shares held as at the date of this return
Name: RODERICK BEER

Shareholding 19 : 5000 ORDINARY shares held as at the date of this return
Name: STEPHEN MCEWEN

Shareholding 20 : 50000 ORDINARY shares held as at the date of this return

Name: HERBERT ROY BICHAN

Shareholding 21 : 50000 ORDINARY shares held as at the date of this return

Name: FIONA BICHAN

Shareholding 22 : 77920 ORDINARY shares held as at the date of this return

Name: SIMON WEBBER

Shareholding 23 : 532787 ORDINARY shares held as at the date of this return

Name: LUKE JOHNSON

Shareholding 24 : 11000 ORDINARY shares held as at the date of this return

Name: STUART TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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