



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEVERLY MARKS STAGE SCHOOL LIMITED**

*Company Number:* **03869401**

*Date of this return:* **01/11/2013**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **THIRD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEVERLY JOAN**

*Surname:* **FLEET**

*Former names:*

*Service Address:* **48 REDDEN COURT ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 0XA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BEVERLY JOAN**

*Surname:*                                **FLEET**

*Former names:*

*Service Address:*                **48 REDDEN COURT ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 0XA**

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

*Date of Birth:*    **21/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DANCE INSTRUCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **FLEET**

*Former names:*

*Service Address:* **48 REDDEN COURT ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM3 0XA**

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

*Date of Birth:* **13/04/1959** *Nationality:* **BRITISH**

*Occupation:* **SALES REPRESENTATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**100 ORDINARY A VOTING SHARES OF &ACIRC;&POUND;1.00 EACH, ALL HAVING EQUAL RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **51 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **BEVERLY FLEET**

*Shareholding 2* : **49 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **GARY FLEET**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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