



*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:* **01/11/2009**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **370 CRANBROOK ROAD  
ILFORD  
ESSEX  
IG2 6HY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **FLEET**

*Former names:*

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

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

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

*Occupation:*    **SALES REPRESENTATIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A VOTING</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>100 ORDINARY A VOTING SHARES OF #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.</b>		

## 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 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**49 ORDINARY A VOTING Shares held as at 01/11/2009**

*Name:*

**GARY FLEET**

*Address:*

*Shareholding 2:*

**51 ORDINARY A VOTING Shares held as at 01/11/2009**

*Name:*

**BEVERLY JOAN FLEET**

*Address:*

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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.