



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **A & C BEALES (CONSULTANTS) LIMITED**

Company Number: **03899353**

Date of this return: **23/12/2009**

SIC codes: **7414**
7481

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

Situation of Registered Office: **30 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
UNITED KINGDOM
MK17 8TA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **REVEREND CHRISTOPHER LEADER DAY**

Surname: **BEALES**

Former names:

Service Address: **30 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK178TA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA**

Surname: **BEALES**

Former names:

Service Address: **30 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK178TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **REVEREND CHRISTOPHER LEADER DAY**

Surname: **BEALES**

Former names:

Service Address: **30 CHURCH ROAD
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE
MK178TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE 2 DIRECTORS EACH HOLD 500 SHARES AND HAVE EQUAL VOTING RIGHTS. THE MEMORANDUM OF ASSOCIATION, PARA 5 (P 4) STATES: THE SHARE CAPITAL OF THE COMPANY IS #1000 DIVIDED INTO 1000 ORDINARY SHARES OF #1 EACH.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:

500 ORDINARY Shares held as at 23/12/2009

Name:

ANGELA BEALES

Address:

Shareholding 2:

500 ORDINARY Shares held as at 23/12/2009

Name:

CHRISTOPHER L. BEALES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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