



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36RMTG8**

*Company Name:* **FR (BEAUMONT) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03982888**

*Date of this return:* **28/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MARLBOROUGH HOUSE  
MILLBROOK  
GUILDFORD  
SURREY  
GU1 3YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALAN FOSTER & ASSOCIATES**  
  
*Registered or principal address:* **MARLBOROUGH HOUSE MILLBROOK  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3YA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **UK**  
*Register Location:* **LONDON**  
*Registration Number:* **LN3101**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER GORDON**  
  
*Surname:* **SAMUEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/10/1928** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MAY**

*Surname:* **SYMONDS**

*Former names:* **RUSK**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1933** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

**ORDINARY SHARES ISSUED IN ACCORDANCE WITH MEMORANDUM & ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JALLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C M THOMSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-03**  
*Name:* **STEPHEN SPELMAN**

*Name:* **BRENDA SPELMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VERA BROWN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE LOKE**

*Name:* RICHARD LOKE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOLLIE LAWRENCE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE WILSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAY SYMONDS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J COOK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER SAMUEL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* HILARY HUMPHRY-BAKER

*Name:* JOANNA WRIGHT SERRA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY ELIZABETH HAMMOND

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAHLA GUILANTASH

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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.