



Companies House

AR01 (ef)

Annual Return



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X46EGNUW

Company Name: **Fr (Beaumont) Management Company Limited**

Company Number: **03982888**

Date of this return: **28/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

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

Surname: **HUMPHRY-BAKER**

Former names:

Service Address: **4 RICHMOND ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5JZ**

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

Date of Birth: **15/01/1958**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER GORDON**

Surname: **SAMUEL**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **30/10/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-14
Name: **C M THOMSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VERA BROWN**

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

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

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MAY SYMONDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P J COOK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER SAMUEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA WRIGHT SERRA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH HAMMOND

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHAHLA GUILANTASH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DUDLEY CHEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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