



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2011**

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Company Name: **BEALES MARKET GASES LIMITED**

Company Number: **04080933**

Date of this return: **29/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **IFIELD KEENE
11 WHITCHURCH PARADE
WHITCHURCH LANE
EDGWARE MIDDX
HA8 6LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **BEALES**

Former names:

Service Address: **71 CHURCH LANE
LOUGHTON
ESSEX
IG10 1NP**

Company Director **1**

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

Surname: **BEALES**

Former names:

Service Address: **71 CHURCH LANE
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1NP**

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

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**
Occupation: **SALES LADY**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **BEALES**

Former names:

Service Address: **71 CHURCH LANE
LOUGHTON
ESSEX
IG10 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**
Occupation: **GAS SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANKING EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHN BEALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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