



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2013**

**X23KKRC3**

*Company Name:* **BEER AND SUNSHINE BOYS LIMITED**

*Company Number:* **04380104**

*Date of this return:* **22/02/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **15 CLAREVILLE ROAD  
CATERHAM  
SURREY  
CR3 6LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA ELIZABETH**

*Surname:* **OAKES**

*Former names:*

*Service Address:* **15 CLAREVILLE ROAD  
CATERHAM  
SURREY  
CR3 6LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA ELIZABETH**

*Surname:*                **OAKES**

*Former names:*

*Service Address:*        **15 CLAREVILLE ROAD  
CATERHAM  
SURREY  
CR3 6LA**

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

*Date of Birth:*    **19/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD MARK BEDFORD**

*Surname:* **OAKES**

*Former names:*

*Service Address:* **15 CLAREVILLE ROAD  
CATERHAM  
SURREY  
CR3 6LA**

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

*Date of Birth:* **27/12/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT ALAN BEDFORD**

*Surname:*                         **OAKES**

*Former names:*

*Service Address:*                **47 ALBION YARD  
WHITECHAPEL ROAD  
LONDON  
E1 1BW**

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

*Date of Birth:*    **19/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS HAVELOCK JOHN**

*Surname:* **REAY JONES**

*Former names:*

*Service Address:* **22 PRIORY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 9BL**

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

*Date of Birth:* **13/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT SURGEON**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **RICHARD BRUCE**

*Surname:*                      **WELLER**

*Former names:*

*Service Address:*            **66 BEACH AVENUE  
LEIGH ON SEA  
ESSEX  
SS9 1HW**

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

*Date of Birth:*    **14/05/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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:* AMANDA ELIZABETH OAKES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MARK BEDFORD OAKES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALAN BEDFORD OAKES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HAVELOCK JOHN REAY-JONES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BRUCE WELLER



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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