



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BEYOND PARTNERSHIP LIMITED**

Company Number: **04758156**

Date of this return: **09/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **2 HOLBROOK, ST EDITHS MARSH
BROMHAM
WILTSHIRE
SN15 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA MARIE**

Surname: **FAIRE**

Former names:

Service Address: **2 HOLBROOK
ST EDITHS MARSH
BROMHAM
WILTSHIRE
SN15 2DH**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA MARIE**

Surname: **FAIRE**

Former names:

Service Address: **2 HOLBROOK
ST EDITHS MARSH
BROMHAM
WILTSHIRE
SN15 2DH**

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

Date of Birth: **05/08/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **KING**

Former names:

Service Address: **2 HOLBROOK
ST EDITHS MARSH
BROMHAM
WILTSHIRE
SN15 2DH**

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

Date of Birth: **23/02/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES HAVE EQUAL RIGHTS AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTION. A MEMBER WISHING TO DISPOSE OF ALL OR ANY OF HIS SHARES SHALL GIVE NOTICE TO THE DIRECTORS AND ALL SUCH SHARES OFFERES TO THE REMAINING MEMBERS IN PROPORTION TO THEIR EXISTING HOLDING AT THE DATE OF THE OFFER. IF A MEMBER DOES NOT ACCEPT THE OFFER WITHIN THE SPECIFIED TIME, IT WILL BE DEEMED TO HAVE BEEN DECLINED AND AND THE SHARES OFFERED TO THE OTHER MEMBERS ACCORDING TO THEIR PROPORTIONATE SHAREHOLDINGS. ANY SHARES NOT TAKEN UP MAY BE ALLOTED OR DISPOSED OF BY THE DIRECTORS AT THEIR DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **45 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-01-09

Name: **PAUL ROBERT KING**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-01-09

Name: **BARBARA MARIE FAIRE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
SAMANTHA EMILY GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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