



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEARD WITH SAUCE LIMITED**

Company Number: **04940608**

Date of this return: **22/10/2015**

SIC codes: **59200**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H S (NOMINEES) LIMITED**

*Registered or
principal address:* **FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2589823**

Company Director ***1***

Type: **Person**

Full forename(s): **JOEL**

Surname: **MORRIS**

Former names:

Service Address: **83 BUXTON ROAD
LONDON
UNITED KINGDOM
E17 7EH**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIA NATALIE**

Surname: **MORRIS**

Former names:

Service Address: **83 BUXTON ROAD
LONDON
E17 7EH
UNITED KINGDOM**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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: JOEL MORRIS

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: JULIA NATALIE MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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