



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEAN HOMES LIMITED**

*Company Number:* **04967573**

*Date of this return:* **18/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **10 CASTLE CLOSE 10 CASTLE CLOSE  
MIDDLETON ST. GEORGE  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL2 1DE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GEOFFREY LEE**

Surname: **BEAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GEOFFREY LEE**

Surname: **BEAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1967**                      Nationality: **BRITISH**  
Occupation: **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **BEAN**

*Former names:*

*Service Address:* **10 10 CASTLE CLOSE  
MIDDLETON ST GEORGE  
DARLINGTON  
UNITED KINGDOM  
DL2 1DE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1967** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES INCLUDE ALL VOTING RIGHTS. THESE SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRUBUTION WITH RESPECTS DIVIDENDS. THESE SHARES HAVE FULL RIGHTS REGARDS CAPITAL AND DISTRIBUTION INCLUDING WINDING UP

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TRACEY BEAN

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## *Authorisation*

*Authenticated*

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

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