



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEVIN BEALE LIMITED**

Company Number: **05206539**

Date of this return: **16/08/2012**

SIC codes: **49410**

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

Situation of Registered Office: **18 HIGH WEST STREET
DORCHESTER
DORSET
DT1 1UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL IRENE**

Surname: **BEALE**

Former names:

Service Address: **31 SHASTON CRESCENT
DORCHESTER
DORSET
DT1 2EB**

Company Director ***1***

Type: **Person**

Full forename(s): **JILL IRENE**

Surname: **BEALE**

Former names:

Service Address: **31 SHASTON CRESCENT
DORCHESTER
DORSET
DT1 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **BEALE**

Former names:

Service Address: **31 SHASTON CRESCENT
DORCHESTER
DORSET
DT1 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1961**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 A shares held as at the date of this return**
Name: **KEVIN JOHN BEALE**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **JILL IRENE BEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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