



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2015**

Company Name: **Kevin Beale Limited**

Company Number: **05206539**

Date of this return: **16/08/2015**

SIC codes: **49410**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BEALE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BEALE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BEALE**

Former names:

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

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

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

THE SHARES ARE 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 16/08/2015 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 : 5 ORDINARY 'B' shares held as at the date of this return
Name: JILL IRENE BEALE

Shareholding 2 : 45 ORDINARY 'A' shares held as at the date of this return
Name: KEVIN JOHN 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.