



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9R0TS**

*Company Name:* **BACK OF BEYOND LIMITED**

*Company Number:* **05531687**

*Date of this return:* **09/08/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON  
HARBOUR  
PLYMOUTH  
UNITED KINGDOM  
PL4 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **MUCKLE BYRE WELLTOWN  
CARDINHAM  
CORNWALL  
UNITED KINGDOM  
PL30 4EG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **MUCKLE BYRE WELLTOWN  
CARDINHAM  
CORNWALL  
UNITED KINGDOM  
PL30 4EG**

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

*Date of Birth:*    **13/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SAMANTHA**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **MUCKLE BYRE WELLTOWN  
CARDINHAM  
CORNWALL  
UNITED KINGDOM  
PL30 4EG**

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

*Date of Birth:*    **26/06/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES HAVE USUAL VOTING, DIVIDEND AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BROWN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA TAYLOR**

## *Authorisation*

*Authenticated*

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

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