



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* BEAN M ASSOCIATES LTD

*Company Number:* 05628290

*Date of this return:* 18/11/2014

*SIC codes:* 90010  
85590  
69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 81 CORNELIUS DRIVE  
WIRRAL  
CH61 9PZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOANNE BRENDA**

*Surname:* **NOCK**

*Former names:*

*Service Address:* **38 NORMAN STREET  
BIRKENHEAD  
MERSEYSIDE  
CH41 0AZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN MARK**

*Surname:*                                **KINGSHOTT**

*Former names:*

*Service Address:*                        **81 CORNELIUS DRIVE**  
   **WIRRAL**  
   **MERSEYSIDE**  
   **L61 9PZ**

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

*Date of Birth:*    **05/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KINGSHOTT**

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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.