



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Beaumont Financial Planning Ltd**

Company Number: **05750028**

Date of this return: **21/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **EMSTREY HOUSE (NORTH)
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK CLEMENT**

Surname: **EVANS**

Former names:

Service Address: **MEADOW FARM MELVERLEY
OSWESTRY
SHROPSHIRE
ENGLAND
SY10 8PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CLEMENT**

Surname: **EVANS**

Former names:

Service Address: **MEADOW FARM MELVERLEY
OSWESTRY
SHROPSHIRE
ENGLAND
SY10 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK CLEMENT EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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