



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2015**

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*Company Name:* **BEARINGBOYS LTD**

*Company Number:* **05900054**

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

*SIC codes:* **45320**

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

*Situation of Registered Office:* **UNIT 8 MISSION ROAD  
RACKHEATH INDUSTRIAL ESTATE, RACKHEATH  
NORWICH  
NR13 6PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MELVIN ANDREW**

*Surname:*                **HUETSON**

*Former names:*

*Service Address:*        **2 THE PADDOCKS  
AYLSHAM  
NORFOLK  
ENGLAND  
NR11 3LH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL DONALD**

*Surname:* **HUETSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1984** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM STANLEY**

*Surname:* **HUETSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/03/1982** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 08/08/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MELVYN HUETSON

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL HUETSON

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HUETSON

## Authorisation

*Authenticated*

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

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