



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JONSON BEAUMONT LIMITED**

Company Number: **05910455**

Date of this return: **18/08/2013**

SIC codes: **78109**

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

Situation of Registered Office: **37 GAYFERE ROAD
STONELEIGH
EPSOM
SURREY
KT17 2JY**

Officers of the company

Company Secretary 1

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

Surname: **SOULSBY**

Former names:

Service Address: **24 ELAND ROAD
LONDON
UNITED KINGDOM
SW11 5JY**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE ROSEMARY**

Surname: **SOULSBY**

Former names:

Service Address: **24 ELAND ROAD
LONDON
UNITED KINGDOM
SW11 5JY**

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

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SOULSBY**

Former names:

Service Address: **24 ELAND ROAD
LONDON
UNITED KINGDOM
SW11 5JY**

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

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 OWNER HAS THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS), TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING THOSE ON THE WINDING UP OF THE COMPANY.

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 18/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANNE ROSEMARY SOULSBY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARTIN SOULSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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