



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT (WEST) LIMITED**

Company Number: **06034425**

Date of this return: **20/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **FROME MILL FARM NIBLEY LANE
NIBLEY
NEAR YATE
SOUTH GLOUCESTERSHIRE
BS37 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE EMILY**

Surname: **MORGAN**

Former names:

Service Address: **FROMESIDE MANOR FROME GLEN
WINTERBOURNE DOWN
BS36 1BU**

Company Director 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE EMILY**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1984** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4

Prescribed particulars

INFORMATION IS AVAILABLE IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MILES E MORGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MORGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY MORGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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