



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT ASSOCIATES (NORTHUMBERLAND) LTD.**

Company Number: **06300966**

Date of this return: **03/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **16 BONDGATE WITHOUT
ALNWICK
NORTHUMBERLAND
NE66 1PP**

Officers of the company

Company Secretary 1

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

Surname: **BEAUMONT**

Former names:

Service Address: **HIGHFIELD THE LANE
WHITTINGHAM
ALNWICK
NORTHUMBERLAND
NE66 4RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **BEAUMONT**

Former names:

Service Address: **HIGHFIELD
THE LANE, WHITTINGHAM
ALNWICK
NORTHUMBERLAND
NE66 4RJ**

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

Date of Birth: **07/06/1950** *Nationality:* **BRITISH**

Occupation: **RESOURCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET ELIZABETH**

Surname: **GREER**

Former names:

Service Address: **RUAHINE COTTAGE
THE GREEN WALL
HEXHAM
NORTHUMBERLAND
NE46 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1959**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

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 03/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BEAUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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