



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO9AY73C**

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*Company Name:* **BEAUMONT LANDSCAPES HOLDINGS LIMITED**

*Company Number:* **06458391**

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### *Company Details*

*Period Ending:* **20/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BEAUMONT HOUSE,  
GROAT DRIVE AYCLIFFE  
INDUSTRIAL ESTATE  
NEWTON AYCLIFFE  
CO DURHAM  
DL5 6HY**

*Register of  
Members Address:*

**140 CONISCLIFFE  
ROAD  
DARLINGTON  
CO DURHAM  
DL3 7RT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY ANNE LINETON**

*Address:* **GARDEN HOUSE EAST GREEN  
HEIGHINGTON VILLAGE  
COUNTY DURHAM  
DL5 6PP**

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### *Director 1 :*

*Name:* **MARK WILLIAM LINETON**

*Address:* **GARDEN HOUSE EAST GREEN  
HEIGHINGTON  
DARLINGTON  
COUNTY DURHAM  
DL5 6PP**

*Date of Birth:* **24/06/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SALLY ANNE LINETON**

*Address:* **GARDEN HOUSE EAST GREEN  
HEIGHINGTON VILLAGE  
COUNTY DURHAM  
DL5 6PP**

*Date of Birth:* **19/09/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:* **MARK WILLIAM LINETON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:* **SALLY ANNE LINETON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (E/W)**