



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT LANDSCAPES HOLDINGS LIMITED**

Company Number: **06458391**

Date of this return: **20/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **BEAUMONT HOUSE, GROAT DRIVE
AYCLIFFE INDUSTRIAL ESTATE
NEWTON AYCLIFFE
CO DURHAM
DL5 6HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SALLY ANNE
<i>Surname:</i>	LINETON
<i>Former names:</i>	
<i>Service Address:</i>	GARDEN HOUSE EAST GREEN HEIGHINGTON VILLAGE COUNTY DURHAM DL5 6PP

Company Director **1**

Type: **Person**
Full forename(s): **MARK WILLIAM**
Surname: **LINETON**
Former names:
Service Address: **GARDEN HOUSE
EAST GREEN HEIGHINGTON
DARLINGTON
COUNTY DURHAM
DL5 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SALLY ANNE**
Surname: **LINETON**
Former names:
Service Address: **GARDEN HOUSE
EAST GREEN
HEIGHINGTON VILLAGE
COUNTY DURHAM
DL5 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND BEARING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2009

Name:

MARK WILLIAM LINETON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2009

Name:

SALLY ANNE LINETON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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