



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2011**

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Company Name: **BEAUMONT LANDSCAPES HOLDINGS LIMITED**

Company Number: **06458391**

Date of this return: **20/12/2010**

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

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **LINETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **LINETON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORD SHARE IS ENTITLED TO ONE VOTE AND SHALL BE ENTITLED TO EXCLUSIVE RIGHTS TO ANY DIVIDEND DECLARED BY THE COMPANY SAVE THAT THE HOLDERS OF THE B ORD SHARES SHALL BE ENTITLED TO 20% OF ANY DIVIDEND ARISING FROM THE PROFITS AFTER TAX RELATING TO GARDEN SERVICES (DARLINGTON) LIMITED.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORD SHARES ARE NON-VOTING AND THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO ATTEND ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE B ORD SHARES SHALL BE ENTITLED TO 20% OF ANY DIVIDEND ARISING FROM THE PROFITS AFTER TAX RELATING TO GARDEN SERVICES (DARLINGTON) LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 : 4 A ORDINARY shares held as at 2010-12-20
Name: MARK WILLIAM LINETON

Shareholding 2 : 4 A ORDINARY shares held as at 2010-12-20
Name: SALLY ANNE LINETON

Shareholding 3 : 2 B ORDINARY shares held as at 2010-12-20

Name: ALEXANDER LINETON

Authorisation

Authenticated

This form was authorised by one of the following:

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