



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06458391**

*Date of this return:* **20/12/2014**

*SIC codes:* **64209**  
**77390**

*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**

*There are no records kept at the above address*

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### 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*

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*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**

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*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : 4 A ORDINARY shares held as at the date of this return  
*Name:* MARK WILLIAM LINETON

*Shareholding 2* : 4 A ORDINARY shares held as at the date of this return  
*Name:* SALLY ANNE LINETON

*Shareholding 3* : 2 B ORDINARY shares held as at the date of this return

Name: ALEXANDER LINETON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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