



Companies House
— for the record —

AR01 (ef)

Annual Return



X25L2FRK

Received for filing in Electronic Format on the: **04/04/2013**

Company Name: **BEALES GOURMET LIMITED**

Company Number: **06542324**

Date of this return: **25/03/2013**

SIC codes: **56210**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
UNITED KINGDOM
BH14 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MOLLY**

Surname: **BEALES**

Former names:

Service Address: **74 ALTON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 4AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL**

Surname: **BEALES**

Former names: **BEALES**

Service Address: **74 ALTON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 4AF**

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

Date of Birth: **16/12/1972** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MOLLY**

Surname: **BEALES**

Former names:

Service Address: **74 ALTON ROAD**
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH10 4AF

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

Date of Birth: **16/12/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

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 25/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY MICHAEL BEALES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOLLY BEALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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