



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2016**

**X55C0JYW**

*Company Name:* **BEALES GOURMET LIMITED**

*Company Number:* **06542324**

*Date of this return:* **25/03/2016**

*SIC codes:* **56210**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEALES**

*Former names:*

*Service Address:* **16 GLENMOOR ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH9 2LF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BEALES**

*Former names:*                        **BEALES**

*Service Address:*                    **16 GLENMOOR ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH9 2LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **CATERER**

*Company Director* 2

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

*Surname:* **BEALES**

*Former names:*

*Service Address:* **16 GLENMOOR ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH9 2LF**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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.