



Companies House

**AR01** (ef)

**Annual Return**



X4IZMGP4

Received for filing in Electronic Format on the: **28/10/2015**

---

*Company Name:* **LE BEANOCK.COM LTD**

*Company Number:* **07047052**

*Date of this return:* **16/10/2015**

*SIC codes:* **13921**

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

*Situation of Registered Office:* **307B SUTTON ROAD  
SOUTHEND-ON-SEA  
ESSEX  
SS2 5PF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ASKEW**

*Former names:*

*Service Address:* **1391 LONDON RD  
LEIGH ON SEA  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS9 2SA**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **ASKEW**

*Former names:*

*Service Address:*        **1391 LONDON RD  
LEIGH ON SEA  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS9 2SA**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **\*\*/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACIE E R**

*Surname:* **HERRTAGE**

*Former names:*

*Service Address:* **74 CASTLE LANE  
HADLEIGH  
BENFLEET  
ENGLAND  
SS7 2AL**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* MARK ASKEW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACIE E R HERRTAGE

## *Authorisation*

*Authenticated*

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

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