



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAUMONTPOOLE LIMITED**

Company Number: **07624111**

Date of this return: **06/05/2012**

SIC codes: **90010**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
ESSEX
UNITED KINGDOM
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY RUTH LINETTE**

Surname: **POOLE**

Former names: **BEAUMONT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DOROTHY RUTH LINETTE**

Surname: **POOLE**

Former names: **BEAUMONT**

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1970** *Nationality:* **ENGLISH**
Occupation: **ACTRESS**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN RICHARD**

Surname: **POOLE**

Former names:

Service Address: **TOP FLAT 1 WOODLAND RISE
LONDON
ENGLAND
N10 3UP**

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

Date of Birth: **02/08/1968**

Nationality: **ENGLISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **DOROTHY RUTH LINETTE POOLE**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **JULIAN RICHARD POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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