



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2014**

**X3CM0L2Y**

---

*Company Name:* **BEECH JONES LIMITED**

*Company Number:* **07680654**

*Date of this return:* **23/06/2014**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **74-78 PARK ROAD  
WHITCHURCH  
CARDIFF  
WALES  
CF14 7BR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **DUMBLETON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **DUMBLETON**

*Former names:*

*Service Address:* **74A MOELS DRIVE  
HOYLAKE  
WIRRAL  
ENGLAND  
CH47 4AW**

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

*Date of Birth:* **29/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR MARTIN JAMES**

Surname: **GABRIEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1969**                      Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR BARRIE YORATH**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **31/01/1945**                      Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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 SHARE IS ENTITLED TO ONE VOTE, HOWEVER THE SHARES HELD BY MR PAUL DUMBLETON ALSO HAVE AN ENTITLEMENT TO CAST SUCH ADDITIONAL VOTES AS ARE NECESSARY TO PASS OR DEFEAT A RESOLUTION PROPOSED AT A GENERAL MEETING. IN ADDITION NO QUORUM OF A GENERAL MEETING EXISTS UNLESS MR PAUL DUMBLETON IS PRESENT AT THE MEETING IN PERSON OR BY PROXY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DUMBLETON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GABRIEL**

## *Authorisation*

*Authenticated*

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

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