



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Beaumax Limited**

*Company Number:* **08597614**

*Date of this return:* **04/07/2015**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **162-164 HIGH STREET  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 7BS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM DAVID**

*Surname:*                            **STARK**

*Former names:*

*Service Address:*                **162-164 HIGH STREET  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 7BS**

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

*Date of Birth:*    **14/10/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LAYLA LOUISE**

*Surname:* **STARK**

*Former names:*

*Service Address:* **162-164 HIGH STREET  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 7BS**

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

*Date of Birth:* **14/03/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## 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>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ADAM DAVID STARK**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **LAYLA LOUISE STARK**

## *Authorisation*

*Authenticated*

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

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