



Companies House

AR01 (ef)

Annual Return



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X53V90SZ

Company Name: **BEAUMONT GROUP HOLDINGS LIMITED**

Company Number: **09479818**

Date of this return: **10/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **SPAFIELD MILLS UPPER ROAD
BATLEY CARR
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 7LR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS SIMON BEAUMONT**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN LOUISE**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	217150
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, DIVIDENDS AND A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL. THESE SHARES ARE NON-REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE, WHETHER ON A WRITTEN RESOLUTION OR AT A GENERAL MEETING, A RIGHT TO DIVIDENDS, THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP LIMITED TO THE NOMINAL VALUE OF THE PAID UP CAPITAL ON THE SHARES. THESE SHARES ARE NON-REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	164954
		<i>Aggregate nominal value</i>	164954
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE, WHETHER ON A WRITTEN RESOLUTION OR A RESOLUTION PROPOSED AT A GENERAL MEETING, A RIGHT TO FIXED RATE CUMULATIVE PREFERENTIAL DIVIDENDS AT A FIXED RATE OF 2% PER ANNUM ON THE NOMINAL VALUE OF THE PAID UP CAPITAL ON THE SHARES, THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP IN PREFERENCE TO THE OTHER CLASSES OF SHARES LIMITED TO THE NOMINAL VALUE OF THE PAID UP CAPITAL ON THE SHARES. THESE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	382106
		<i>Total aggregate nominal value</i>	165058

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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

<i>Shareholding 1 Name:</i>	: 108575 ORDINARY shares held as at the date of this return THOMAS SIMON BEAUMONT JACKSON
<i>Shareholding 2 Name:</i>	: 108575 ORDINARY shares held as at the date of this return HELEN LOUISE MAY
<i>Shareholding 3 Name:</i>	: 1 A ORDINARY shares held as at the date of this return ORANGE WILLOW LIMITED
<i>Shareholding 4 Name:</i>	: 1 A ORDINARY shares held as at the date of this return S & A JACKSON INVESTMENTS LIMITED
<i>Shareholding 5 Name:</i>	: 82477 PREFERENCE shares held as at the date of this return THOMAS SIMON BEAUMONT JACKSON
<i>Shareholding 6 Name:</i>	: 82477 PREFERENCE shares held as at the date of this return HELEN LOUISE MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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