



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEAN & LEAF LTD**

*Company Number:* **04610059**

*Date of this return:* **05/12/2015**

*SIC codes:* **46360**  
**46370**  
**77330**

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

*Situation of Registered Office:* **78 YORK STREET**  
**LONDON**  
**W1H 1DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ANTHONY KING  
75 SCATTERDELLS LANE  
CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD4 9EU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MICHAEL**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **ROSEBANK  
75 SCATTERDELLS LANE, CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9EU**

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

*Date of Birth:*    **\*\*/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

A) FULL VOTING RIGHTS, B) FULL PARTICIPATION IN DIVIDENDS, C) FULL PARTICIPATION IN CAPITAL DISTRIBUTION D) SHARES ARE NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MICHAEL KING

## *Authorisation*

*Authenticated*

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

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