



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2012**

**X1B8KQNM**

*Company Name:* **DAVID BEAUMONT LIMITED**

*Company Number:* **02025469**

*Date of this return:* **14/06/2012**

*SIC codes:* **69203**  
**69201**

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

*Situation of Registered Office:* **58 VALLEY PROSPECT  
NEWARK ON TRENT  
NOTTINGHAMSHIRE  
NG24 4QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET ELIZABETH**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address:* **58 VALLEY PROSPECT  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4QW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BEAUMONT F.C.A.**

*Former names:*

*Service Address:*        **58 VALLEY PROSPECT  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4QW**

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

*Date of Birth:*    **27/11/1943**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY A CLASS SHARES HAVE VOTING RIGHTS (THIS IS A REQUIREMENT BY THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES) SO THAT IT CAN BE SEEN THE COMPANY IS CONTROLLED BY A FULLY QUALIFIED CHARTERED ACCOUNTANT. THE SHARE RANK EQUALLY ON WINDING UP. ORDINARY SHARES QUALIFY FOR DISTRIBUTION.**

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 shares held as at the date of this return**  
*Name:* **DAVID BEAUMONT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ELIZABETH BEAUMONT**

## *Authorisation*

*Authenticated*

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

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