



Companies House

**AR01** (ef)

**Annual Return**



X3AVNBR5

Received for filing in Electronic Format on the: **26/06/2014**

*Company Name:* **BEINGHUMAN LTD**

*Company Number:* **02827534**

*Date of this return:* **16/06/2014**

*SIC codes:* **59200**  
**62020**  
**90030**  
**90040**

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

*Situation of Registered Office:* **C/O CHRIS LOVELL**  
**BEINGHUMAN WAREHOUSE 37 LOWER KEYFORD**  
**FROME**  
**SOMERSET**  
**UNITED KINGDOM**  
**BA11 4AR**

## 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 CHRIS LOVELL  
BEINGHUMAN WAREHOUSE 37 LOWER KEYFORD  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 4AR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS GAYNOR**

*Surname:* **O'FLYNN**

*Former names:*

*Service Address:* **37 LOWER KEYFORD  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 4AR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRIS**

*Surname:*                **LOVELL**

*Former names:*

*Service Address:*        **37 LOWER KEYFORD  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 4AR**

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

*Date of Birth:*    **25/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS GAYNOR**

*Surname:* **O'FLYNN**

*Former names:*

*Service Address:* **37 LOWER KEYFORD  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 4AR**

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

*Date of Birth:* **22/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS LOVELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **O'FLYNN GAYNOR**

## Authorisation

*Authenticated*

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

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