



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEYOND THE BEAN LIMITED**

Company Number: **03342222**

Date of this return: **01/04/2015**

SIC codes: **46370**
46760

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

Situation of Registered Office: **UNIT 6 CALA TRADING ESTATE**
ASHTON VALE ROAD
BRISTOL
BS3 2HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY PAUL**

Surname: **ROGERS**

Former names:

Service Address: **HOMEFIELD
BARROW STREET BARROW
BARROW GURNEY
BS48 3RU**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA MARY**

Surname: **PORTCH**

Former names:

Service Address: **HOMEFIELD
BARROW STREET BARROW GURNEY
BRISTOL
AVON
BS48 3RU**

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

Date of Birth: **16/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY PAUL**

Surname: **ROGERS**

Former names:

Service Address: **HOMEFIELD
BARROW STREET BARROW
BARROW GURNEY
BS48 3RU**

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

Date of Birth: **07/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	978
		<i>Aggregate nominal value</i>	978
<i>Currency</i>	GBP	<i>Amount paid per share</i>	978
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS AND DISTRIBUTIONS IN PROPORTION TO THEIR SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	978
		<i>Total aggregate nominal value</i>	978

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **455 ORDINARY shares held as at the date of this return**
Name: **NICOLA PORTCH**

Shareholding 2 : **455 ORDINARY shares held as at the date of this return**
Name: **JEREMY PAUL ROGERS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KIM ISAAC**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **TERRANCE OSBORN**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **JOANNA CHIVERTON**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **KATRINA GUZZETTA**

Shareholding 7 : **28 ORDINARY shares held as at the date of this return**

Name: GARY MCGANN

Authorisation

Authenticated

This form was authorised by one of the following:

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