



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEECGTGQ**

*Company Name:* **BEYOND THE BEAN LIMITED**

*Company Number:* **03342222**

*Date of this return:* **01/04/2011**

*SIC codes:* **5134**

**5137**

**5190**

*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)

<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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHAREHOLDERS HAVE VOTING RIGHTS AND DISTRIBUTIONS IN PROPORTION TO THEIR SHAREHOLDING**

## 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 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-01  
*Name:* NICOLA PORTCH

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-01  
*Name:* JEREMY PAUL ROGERS

### *Authorisation*

*Authenticated*

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

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