



Companies House

AR01 (ef)

Annual Return



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X32VDB6G

Company Name: **BEER AND SUNSHINE BOYS LIMITED**

Company Number: **04380104**

Date of this return: **22/02/2014**

SIC codes: **93199**

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

Situation of Registered Office: **15 CLAREVILLE ROAD
CATERHAM
SURREY
CR3 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **OAKES**

Former names:

Service Address: **15 CLAREVILLE ROAD
CATERHAM
SURREY
CR3 6LA**

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **OAKES**

Former names:

Service Address: **15 CLAREVILLE ROAD
CATERHAM
SURREY
CR3 6LA**

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

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD MARK BEDFORD**

Surname: **OAKES**

Former names:

Service Address: **15 CLAREVILLE ROAD
CATERHAM
SURREY
CR3 6LA**

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

Date of Birth: **27/12/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT ALAN BEDFORD**

Surname: **OAKES**

Former names:

Service Address: **47 ALBION YARD
WHITECHAPEL ROAD
LONDON
E1 1BW**

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

Date of Birth: **19/03/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS HAVELOCK JOHN**

Surname: **REAY JONES**

Former names:

Service Address: **22 PRIORY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9BL**

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

Date of Birth: **13/04/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURGEON**

Company Director 5

Type: **Person**
Full forename(s): **RICHARD BRUCE**

Surname: **WELLER**

Former names:

Service Address: **66 BEACH AVENUE
LEIGH ON SEA
ESSEX
SS9 1HW**

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

Date of Birth: **14/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA ELIZABETH OAKES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MARK BEDFORD OAKES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALAN BEDFORD OAKES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HAVELOCK JOHN REAY-JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BRUCE WELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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