



Companies House

**AR01** (ef)

**Annual Return**



X2OCRW8Y

Received for filing in Electronic Format on the: **31/12/2013**

*Company Name:* **BEARDIES ASSOCIATES LIMITED**

*Company Number:* **07467703**

*Date of this return:* **13/12/2013**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **3 BRITRIC CLOSE  
FLITCH GREEN  
DUNMOW  
ESSEX  
ENGLAND  
CM6 3FN**

**Officers of the company**



*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                                **BEARD**

*Former names:*

*Service Address:*                        **54 ORCHARD DRIVE**  
   **THEYDON BOIS**  
   **ESSEX**  
   **ENGLAND**  
   **CM16 7DJ**

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

*Date of Birth:*   **10/08/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTIGATOR**



*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CATHERINE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **54 ORCHARD DRIVE  
THEYDON BOIS  
ESSEX  
ENGLAND  
CM16 7DJ**

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

*Date of Birth:* **20/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **TEACHING ASSISTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BEARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE PHILLIPS**

## *Authorisation*

*Authenticated*

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

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