



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51GYLXV

Company Name: **BEAU ASSOCIATES LIMITED**

Company Number: **08875816**

Date of this return: **04/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **GRAVEL HILL FARM RICHMOND STREET
ASHTON-UNDER-LYNE
LANCASHIRE
OL7 9LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MUIRHEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL JOY**

Surname: **IVESON**

Former names: **NICKERSON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1962** Nationality: **BRITISH**
Occupation: **EDUCATIONALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **LONYON**

Former names:

Service Address: **34 ORME CRESCENT
TYTHERINGTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 2HS**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **EDUCATIONALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **CAROL JOY IVESON**

Shareholding 2 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **PAUL EDWARD LONYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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