



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2012**

**X13HY80B**

*Company Name:* **1 BEAST BANKS MANAGEMENT COMPANY LIMITED**

*Company Number:* **06052134**

*Date of this return:* **05/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 BEAST BANKS  
KENDAL  
CUMBRIA  
LA9 4JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR RICHARD JOHN**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **FLAT 1A BEAST BANKS  
KENDAL  
CUMBRIA  
LA9 4JJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON MARK**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **1C BEAST BANKS  
KENDAL  
CUMBRIA  
LA9 4JJ**

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

*Date of Birth:* **25/01/1975**                      *Nationality:* **BRITISH**

*Occupation:* **SALES ADVISER**

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*Company Director* 2

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **1 CLIFF TERRACE  
KENDAL  
CUMBRIA  
LA9 4JR**

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

*Date of Birth:* **09/04/1984**                      *Nationality:* **BRITISH**

*Occupation:* **RESEARCHER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ALISTAIR RICHARD JOHN**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **FLAT 1A BEAST BANKS  
KENDAL  
CUMBRIA  
LA9 4JJ**

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

*Date of Birth:* **17/02/1982**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**£1 SHARES ONE FOR EACH DIRECTOR.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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:* SIMON GREGORY

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE MURRAY

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### *Authorisation*

*Authenticated*

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

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