



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2011**

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

Company Number: **06052134**

Date of this return: **05/02/2011**

SIC codes: **9800**

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**

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**

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)

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

Prescribed particulars

#1 SHARES ONE FOR EACH DIRECTOR.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 1 ORDINARY shares held as at 2011-02-05
Name: SIMON GREGORY

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-05
Name: ALISTAIR SANDERSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-05
Name: CATHERINE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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