



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/02/2015

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Company Name: 1 BEAST BANKS MANAGEMENT COMPANY LIMITED

Company Number: 06052134

Date of this return: 05/02/2015

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**

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: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
£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 05/02/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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