



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEANS BEANS LIMITED**

*Company Number:* **04261754**

*Date of this return:* **31/07/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **WELL HOUSE WARTLING ROAD  
WARTLING ROAD WARTLING  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1RX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **WELL HOUSE WARTLING ROAD  
WARTLING  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1RX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY DAVID**

*Surname:* **WHITAKER**

*Former names:*

*Service Address:* **WELL HOUSE WARTLING ROAD  
WARTLING  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1RX**

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

*Date of Birth:* **05/03/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* GEOFF WHITAKER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SARAH NOBLE

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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.