



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3VS9040**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:*     **BEAUFORT CONSTRUCTION LIMITED**

*Company Number:*   **00456360**

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### *Company Details*

*Period Ending:* **01/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**4533**

**4544**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MAYBOURNE  
HOTELS LTD 30 OLD  
BURLINGTON ST  
MAYFAIR  
LONDON  
W1S 3AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CLIVE ANTHONY GIBBONS**    *Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE  
RG27 9NF**

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*Director 1 :*

*Name:* **MR STEPHEN ALDEN**                      *Address:* **9 ST ALBANS MANSIONS KENSINGTON  
COURT PLACE  
LONDON  
W8 5QH**

*Date of Birth:* **14/01/1960**                      *Nationality:* **British**                      *Occupation:* **CEO**

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*Director 2 :*

*Name:* **MR CLIVE ANTHONY  
GIBBONS**                      *Address:* **5 FOUR ACRE COPPICE  
HOOK  
HAMPSHIRE  
RG27 9NF**

*Date of Birth:* **27/05/1960**                      *Nationality:* **British**                      *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: MARK HENNEBRY

Address: 124 ROEBUCK ROAD  
CLONSKEAGH  
DUBLIN 14  
IRELAND  
IRISH

Date of Birth: 12/03/1966

Nationality: Irish

Occupation: ACCOUNTANT

Director 4 :

Name: LISA ELEONORA  
SEELINGER

Address: 67 ELLERBY STREET  
LONDON  
SW6 6EU

Date of Birth: 25/09/1967

Nationality: Other

Occupation: GROUP DIRECTOR - HR

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	800	GBP400
PREFERENCE	600	GBP600
TOTALS	1400	GBP1000

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**800 ORDINARY Shares held as at 01/05/2008**

*Name:* **SAVOY MANAGEMENT SERVICES LTD**  
*Address:* **1 SAVOY HILL**  
**LONDON**  
**WC2R 0SP**

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### *Shareholding 2:*

**600 PREFERENCE Shares held as at 01/05/2008**

*Name:* **SAVOY MANAGEMENT SERVICES LTD**  
*Address:* **1 SAVOY HILL**  
**LONDON**  
**WC2R 0SP**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2008**

*Authenticated:* **Yes (E/W)**