Companies House
for the record

AR01 (ef)

Annual Return

X18QIH9V

Received for filing in Electronic Format on the: **11/05/2012**

Company Name:	**BEAUFORT CONSTRUCTION LIMITED**
Company Number:	**00456360**
Date of this return:	**01/05/2012**
SIC codes:	**41201** **43220** **43341**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MAYBOURNE HOTELS LTD** **30 OLD BURLINGTON ST** **MAYFAIR** **LONDON** **W1S 3AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DLA PIPER UK LLP
3 NOBLE STREET
LONDON
UNITED KINGDOM
EC2V 7EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR STEPHEN JUDE**

Surname: **ALDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960** *Nationality:* **MALTESE**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MS CAROLE**

Surname: **WALKER**

Former names:

Service Address: **MAYBOURNE HOTELS LTD 30 OLD BURLINGTON STREET**
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3AR

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

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**800**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**0**

Prescribed particulars

3. RIGHTS ATTACHED TO SHARES SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVC ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY. 4. UNISSUED SHARES SUBJECT TO THE PROVISIONS OF THE ACT AND TO THESE ARTICLES, ANY UNISSUED SHARES OF THE COMPANY (WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL) SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY OFFER, ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE. 5. INITIAL AUTHORITY TO ISSUE RELEVANT SECURITIES SUBJECT TO ANY DIRECTION TO THE CONTRARY WHICH MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES. THE MAXIMUM NOMINAL AMOUNT OF RELEVANT SECURITIES THAT MAY BE ALLOTTED UNDER THIS AUTHORITY SHALL BE THE NOMINAL AMOUNT OF THE UNISSUED SHARE CAPITAL AT THE DATE OF ADOPTION OF THIS ARTICLE OR SUCH OTHER AMOUNT AS MAY FROM TIME TO TIME BE AUTHORISED BY THE COMPANY IN GENERAL MEETING. THE AUTHORITY CONFERRED ON THE DIRECTORS BY THIS ARTICLE SHALL REMAIN IN FORCE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF ADOPTION OF THIS ARTICLE BUT MAY BE REVOKED VARIED OR RENEWED FROM TIME TO TIME BY THE COMPANY IN GENERAL MEETING IN ACCORDANCE WITH THE ACT. 6. EXCLUSION OF RIGHTS TO OFFERS ON A PRE-EMPTIVE BASIS SECTION 8 9(I) OF THE ACT SHALL NOT APPLY TO THE ALLOTMENT BY THE COMPANY OF ANY EQUITY SECURITY. 7. TRANSFER OF SHARES THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT GIVING ANY REASON FOR SO DOING, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. REGULATION 24 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Class of shares	PREFERENCE	*Number allotted*	600
		Aggregate nominal value	600
Currency	GBP	*Amount paid*	0
		Amount unpaid	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1400
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **MAYBOURNE HOTELS LTD**

Shareholding 2 : **600 PREFERENCE shares held as at the date of this return**
Name: **MAYBOURNE HOTELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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