Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **07/05/2014**

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| | |
|---|---|
| *Company Name:* | **BEAUFORT CONSTRUCTION LIMITED** |
| *Company Number:* | **00456360** |
| *Date of this return:* | **01/05/2014** |
| *SIC codes:* | **41201**<br>**43220**<br>**43341** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O MAYBOURNE HOTEL GROUP**<br>**1 VINE STREET**<br>**MAYFAIR**<br>**LONDON**<br>**ENGLAND**<br>**W1J 0AH** |

# 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**

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*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)

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## 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**

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## *Company Director 2*

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

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*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*

**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.**

## 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 01/05/2014 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* : **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**

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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.