



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT COURT TENANTS LIMITED**

Company Number: **00949986**

Date of this return: **15/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CRABTREE PROPERTY MANAGEMENT MARLBOROUGH
HOUSE
298 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY ANNE**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

Registered or principal address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 2SZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01766406**

Company Director ***I***

Type: **Person**

Full forename(s): **HANNAH**

Surname: **BROOKE**

Former names:

Service Address: **26 HORTON ROAD
LONDON
E8 1DP**

Country/State Usually Resident: **USA**

Date of Birth: **12/03/1975**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **GUSTAVO**

Surname: **CEBRIAN-GARCIA**

Former names:

Service Address: **42 BEAUMONT COURT
LONDON
E5 8BG**

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

Date of Birth: **21/06/1976** *Nationality:* **SPANISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **URSULA**

Surname: **LEA**

Former names:

Service Address: **31 BEAUMONT COURT
LONDON
E5 8BG**

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**

Occupation: **WRITER COMEDIAN**

Company Director 4

Type: **Person**

Full forename(s): **TOBY**

Surname: **REYNOLDS**

Former names:

Service Address: **49 BEAUMONT COURT
UPPER CLAPTON ROAD
LONDON
E5 8BG**

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

Date of Birth: **08/09/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLOTTE DIANA**

Surname: **THRANE**

Former names:

Service Address: **12 BEAUMONT COURT
UPPER CLAPTON ROAD
LONDON
E5 8BG**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/12/1975** *Nationality:* **DANISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO PERSONALLY SHOWS UPTO A GENERAL MEETING, SHALL HAVE ONE VOTE.

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO PERSONALLY SHOWS UPTO A GENERAL MEETING, SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53
		<i>Total aggregate nominal value</i>	50.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: R. GOLDBERG

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: M. MCGARVEY

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: **S SHELEMY**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **URSULA LEA**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **ADVAPRIME LTD**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **J. O'SULLIVAN**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **A. SHARP**

Name: **J. ARMSTRONG**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **MR ETIENNE**

Name: **MRS ETIENNE**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **M. RUBIN**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **R SCHREIBER**

Shareholding 11 : **1 ORDINARY A shares held as at the date of this return**
Name: **I.P. KARIOL**

Shareholding 12 : **1 ORDINARY A shares held as at the date of this return**
Name: **A. MURPHY**

Shareholding 13 : **1 ORDINARY A shares held as at the date of this return**
Name: **T.M. STANTON**

Shareholding 14 : **1 ORDINARY A shares held as at the date of this return**
Name: **O. SHELEMY**

Shareholding 15 : **1 ORDINARY A shares held as at the date of this return**
Name: **C.A. GARDINER**

Shareholding 16 : **1 ORDINARY A shares held as at the date of this return**
Name: **MR FORD**

Name: MRS FORD

Shareholding 17 : 2 ORDINARY A shares held as at the date of this return
Name: MR FRIEDMAN

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: V SHARMA

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: MR NIEDERMAN

Name: MRS NIEDERMAN

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: A TAUB

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: A CHAN

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: J MORTENSEN

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: S BENJAMIN

Shareholding 24 : 4 ORDINARY A shares held as at the date of this return
Name: J S ESTATES

Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: A TAUB

Name: A GRUNWALD

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: S WAJCHENDLER

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: LANDREGAL DOCKLANDS LTD

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return
Name: V RAJKOVAC'A

Shareholding 29 : 5 ORDINARY A shares held as at the date of this return
Name: A TAUB

Name: **A GRUNWALD**

Shareholding 30 : **1 ORDINARY A shares held as at the date of this return**
Name: **MR ANIMC**

Name: **MRS ANIMC**

Shareholding 31 : **1 ORDINARY A shares held as at the date of this return**
Name: **GENIA GOLDMAN**

Shareholding 32 : **1 ORDINARY A shares held as at the date of this return**
Name: **GROVEWAY ESTATES LTD**

Shareholding 33 : **1 ORDINARY A shares held as at the date of this return**
Name: **MR THOMPSON**

Name: **MRS THOMPSON**

Shareholding 34 : **1 ORDINARY A shares held as at the date of this return**
Name: **MR COSTELLO**

Name: **MRS COSTELLO**

Shareholding 35 : **1 ORDINARY A shares held as at the date of this return**
Name: **CAROLYN WHITE**

Shareholding 36 : **1 ORDINARY A shares held as at the date of this return**
Name: **M BROOKE**

Name: **H BROOKE**

Shareholding 37 : **1 ORDINARY A shares held as at the date of this return**
Name: **YVETTE KATHLEEN ROACH**

Shareholding 38 : **1 ORDINARY B shares held as at the date of this return**
Name: **YVETTE KATHLEEN ROACH**

Shareholding 39 : **1 ORDINARY A shares held as at the date of this return**
Name: **TOBY REYNOLDS**

Shareholding 40 : **1 ORDINARY B shares held as at the date of this return**
Name: **TOBY REYNOLDS**

Shareholding 41 : **1 ORDINARY A shares held as at the date of this return**

Name: G CEBRIAN GARCIA

Shareholding 42 : 1 ORDINARY A shares held as at the date of this return

Name: L HUTCHINSON

Shareholding 43 : 1 ORDINARY A shares held as at the date of this return

Name: MR ENDZWEIG

Name: MRS ENDZWEIG

Shareholding 44 : 1 ORDINARY A shares held as at the date of this return

Name: A FLOYD

Shareholding 45 : 1 ORDINARY B shares held as at the date of this return

Name: CAROLYN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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