



Companies House
— for the record —

363a_(ef)

Annual Return



XTWFO3E6

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **10 BEAUFORT EAST (BATH) MANAGEMENT LIMITED**

Company Number: **02111094**

Company Details

Period Ending: **22/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 BELMONT
BATH
BANES
BA1 5DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MARTIN PERRY**

Address: **1 BELMONT
BATH
BA1 5DZ**

Director 1 :

Name: **CELIA HALL**

Address: **APPLEDORE STOCKWOOD HILL
KEYNSHAM
BRISTOL
AVON
BS31 2AN**

Date of Birth:

02/08/1967

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **JOHN TREVOR HALL**

Address: **38 DULSIE ROAD
TALBOT WOODS
BOURNEMOUTH
HAMPSHIRE
BH3 7EA**

Date of Birth:

19/06/1930

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **NINA LUBELSKA**

Address: **32 OSBORNE HOUSE
414 WIMBLEDON ROAD
LONDON
SW19 6PW**

Date of Birth:

05/06/1980

Nationality:

British

Occupation:

BUSINESS MANAGER

Director 4 :

Name: **DOMINIC MATTHEW
MCDONALD**

Address: **GARDEN FLAT 10 BEAUFORT EAST
BATH
NORTH EAST SOMERSET
BA1 6QD**

Date of Birth:

10/01/1963

Nationality:

British

Occupation:

LECTURER

Director 5 :

Name: **MR MARTIN PEIRCE**

Address: **ACACIA HOUSE 6 TOWNSEND CLOSE
MERE
WILTS
BA12 6JZ**

Date of Birth:

30/04/1969

Nationality:

British

Occupation:

SALES MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2008

Name: **D M MCDONALD**
Address: **GARDEN FLAT 10 BEAUFORT EAST**
BATH
BA1 6QD

Name: **R BRANDON**
Address: **GARDEN FLAT 10 BEAUFORT EAST**
BATH
BA1 6QD

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2008

Name:

C M HALL

Address:

**APPLEDORE STOCKWOOD HILL KEYNSHAM
BRISTOL
BS31 1AN**

Shareholding 3:

1 ORDINARY Shares held as at 22/09/2008

Name:

J T HALL

Address:

**38 DULSIE ROAD
TALBOT WOODS
BOURNEMOUTH
BH3 7EA**

Name:

MRS J HALL

Address:

**38 DULSIE ROAD
BOURNEMOUTH
BH3 7EA**

Shareholding 4:

0 ORDINARY Shares held as at 22/09/2008
1 DISPOSED OF IN PERIOD ON 27/06/2007

Name:

B RHODES

Address:

THE PINES 2 PARKLANDS OLD COSTESSEY
NORWICH
NR8 5AL

Shareholding 5:

1 ORDINARY Shares held as at 22/09/2008

Name:

M PEIRCE

Address:

6 TOWNSEND CLOSE
MERE
WARMINSTER
WILTSHIRE
BA12 6JZ

Shareholding 6:

0 ORDINARY Shares held as at 22/09/2008
1 DISPOSED OF IN PERIOD ON 22/02/2008

Name:

K HETHERINGTON

Address:

13 LYNHURST CRESCENT
UXBRIDGE
MIDDLESEX
UB10 9EF

Shareholding 7:

1 ORDINARY Shares held as at 22/09/2008

Name:

MS N LUBELSKA

Address:

**32 OSBOURNE HOUSE 414 WIMBLEDON PARK ROAD
LONDON
UNITED KINGDOM
SW19 6PW**

Shareholding 8:

1 ORDINARY Shares held as at 22/09/2008

Name:

MISS A R BLACKHOUSE

Address:

**C/O THE OLD GROVE COTTAGE
LLANGROVE
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 6HA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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