



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **BEAUFORT HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02170628**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**160 HOOK ROAD
SURBITON
SURREY
KT6 5BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JUDITH CATHARINE
JONES**

Address: **160 HOOK ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 5BZ**

Director 1 :

Name: **PETER JOHN APPLEBY**

Address: **16 BEAUFORT HOUSE
2A LOWER DOWNS ROAD
LONDON
SW20 8QB**

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE EXECUTIVE**

Director 2 :

Name: **MRS JEAN ROSS BUSHELL**

Address: **3 BEAUFORT HOUSE
2A LOWER DOWNS ROAD
WIMBLEDON
LONDON
SW20 8QB**

Date of Birth: **29/06/1950** *Nationality:* **BRITISH**

Occupation: **LOGISTICS MANAGER**

Director 3 :

Name: **RAYMOND PETER TINDLE** Address: **181 COTTENHAM PARK ROAD
LONDON
SW20 0SY**

Date of Birth: **23/09/1951** Nationality: **BRITISH** Occupation: **PRINTER**

Director 4 :

Name: **CHLOE UNWIN** Address: **13 BEAUFORT HOUSE
2A LOWER DOWNS ROAD
LONDON
SW20 8QB**

Date of Birth: **16/04/1978** Nationality: **BRITISH** Occupation: **FINANCE MGR**

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>
A	18	GBP180
B	20	GBP10
TOTALS		
	38	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A Shares held as at 13/02/2009

Name: **MR P ANDREW PURNELL & CO**

Address:

Name: **MCGOWAN**

Address:

Shareholding 2:

1 A Shares held as at 13/02/2009

Name: **MR & MRS R M BRENDLING**

Address:

Shareholding 3:

1 A Shares held as at 13/02/2009

Name:

Y NISHIYAMA

Address:

Name:

T NISHIYAMA

Address:

Shareholding 4:

20 B Shares held as at 13/02/2009

Name:

M J GLESSON GROUP PLC

Address:

Shareholding 5:

1 A Shares held as at 13/02/2009

Name:

D GUHA

Address:

Name:

S C GUHA

Address:

Shareholding 6:

1 A Shares held as at 13/02/2009

Name:

J MARTINES

Address:

Shareholding 7:

1 A Shares held as at 13/02/2009

Name:

R TINDLE

Address:

Shareholding 8:

1 A Shares held as at 13/02/2009

Name:

MS K MCDONALD

Address:

Shareholding 9:

1 A Shares held as at 13/02/2009

Name:

MS C R BROWN

Address:

Shareholding 1:
0 1 A Shares held as at 13/02/2009

Name: C D UNWIN

Address:

Shareholding 1:
1 1 A Shares held as at 13/02/2009

Name: P J R APPLEBEY

Address:

Shareholding 1:
2 1 A Shares held as at 13/02/2009

Name: J M HUNT

Address:

Shareholding 1:
3 1 A Shares held as at 13/02/2009

Name: **MR A AND MRS J BUSHELL**

Address:

Shareholding 1:
4 1 A Shares held as at 13/02/2009

Name: **N NAIDU**

Address:

Shareholding 1:
5 1 A Shares held as at 13/02/2009

Name: **S & A HOMES LIMITED**

Address:

Shareholding 1:
6 **1 A Shares held as at 13/02/2009**
Name: **THE EXECUTORS OF MR I AHMAD**
Address:

Shareholding 1:
7 **1 A Shares held as at 13/02/2009**
Name: **H ISENMAN**
Address:

Shareholding 1:
8 **1 A Shares held as at 13/02/2009**
Name: **MR S GERRATT**
Address:

Name: MS C BAILEY

Address:

Shareholding 1:
9 1 A Shares held as at 13/02/2009

Name: A L Y LAKHANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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