Companies House

AR01 (ef)

Annual Return

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X38ABH49

Company Name:	**BEAUFORT HOUSE MANAGEMENT COMPANY LIMITED**
Company Number:	**02170628**
Date of this return:	**13/02/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BEAUFORT HOUSE 2A LOWER DOWNS ROAD LONDON SW20 8QB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JEAN ROSS**

Surname: **BUSHELL**

Former names:

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

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

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

Occupation: **LOGISTICS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND PETER**

Surname: **TINDLE**

Former names:

Service Address: **181 COTTENHAM PARK ROAD**
LONDON
SW20 0SY

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **PRINTER**

Company Director 3

Type: **Person**

Full forename(s): **MISS CHLOE DAVINIA**

Surname: **UNWIN**

Former names:

Service Address: **13 BEAUFORT HOUSE**
2A LOWER DOWNS ROAD
LONDON
SW20 8QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE MGR**

Statement of Capital (Share Capital)

Class of shares	**A**	*Number allotted*	**18**
		Aggregate nominal value	**180**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A) EVERY HOLDER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING HAS 1 VOTE. IF MORE THAN 1 PERSON IS JOINT LESSEE OF A FLAT, THE FIRST NAMED IN THE REGISTER CASTS THE VOTE. B) NO DIVIDENDS ARE PAYABLE. C) MAY ONLY BE HELD BY THE LESSEE OF A FLAT, AND MUST BE TRANSFERRED TO THE NEW LESSEE UPON THE CHANGE IN OWNERSHIP OF A FLAT. THE PRICE TO BE PAID ON TRANSFER IS THE NOMINAL VALUE.

Class of shares	**B**	*Number allotted*	**20**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

MAY ONLY BE HELD BY THE FREEHOLDER. AT A GENERAL MEETING THE HOLDER OF EACH B SHARE SHALL HAVE 1 VOTE, PROVIDED THAT THE BUSINESS OF THE MEETING INCLUDES CHANGING THE MEMORANDUM OR ARTICLES, VARYING SHARE RIGHTS OR CAPITAL, WINDING UP OR DISSOLUTION OF THE COMPANY. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**38**
		Total aggregate nominal value	**190**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **1 A shares held as at the date of this return**
Name: **MR P MCGOWAN**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **MR & MRS R M BRENDLING**

Shareholding 3 : **1 A shares held as at the date of this return**
Name: **Y NISHIYAMA**

Name: **T NISHIYAMA**

Shareholding 4 : **20 B shares held as at the date of this return**
Name: **BEAUFORT HOUSE (WIMBLEDON) FREEHOLD LIMITED**

Shareholding 5 : **1 A shares held as at the date of this return**
Name: **S C GUHA**

Name: **D GUHA**

Shareholding 6 : **1 A shares held as at the date of this return**
Name: **R TINDLE**

Shareholding 7 : **1 A shares held as at the date of this return**
Name: **MS K MCDONALD**

Shareholding 8 : **1 A shares held as at the date of this return**
Name: **MS C R BROWN**

Shareholding 9 : **1 A shares held as at the date of this return**
Name: **C D UNWIN**

Shareholding 10 : **1 A shares held as at the date of this return**
Name: **P J R APPLEBEY**

Shareholding 11 : **1 A shares held as at the date of this return**
Name: **J M HUNT**

Shareholding 12 : **1 A shares held as at the date of this return**
Name: **MR A & MRS J BUSHELL**

Shareholding 13 : **1 A shares held as at the date of this return**
Name: **N NAIDU**

Shareholding 14 : **1 A shares held as at the date of this return**
Name: **S & A HOMES LIMITED**

Shareholding 15 : **1 A shares held as at the date of this return**
Name: **MRS JM & MS TM AHMAD**

Shareholding 16 : **1 A shares held as at the date of this return**

Name: **MR C R AND MRS M ISENMAN**

Shareholding 17 : **1 A shares held as at the date of this return**
Name: **MR A LAKHANI**

Shareholding 18 : **1 A shares held as at the date of this return**
Name: **MS K J SHETH**

Shareholding 19 : **1 A shares held as at the date of this return**
Name: **MRS E GERRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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