



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2010**

XVP40JY2

Company Name: **26 BEAUFORT GARDENS MANAGEMENT LIMITED**

Company Number: **02262686**

Date of this return: **09/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HML HAWKSWORTH GILLINGHAM HOUSE
38-44 GILLINGHAM STREET
LONDON
ENGLAND
SW1V1HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

Registered or principal address: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **JENKS**

Former names:

Service Address: **FLAT 3 26 BEAUFORT GARDENS
LONDON
UNITED KINGDOM
SW31PR**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 3000 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 3000 GBP Shares held as at 09/05/2010

Name: **A E GUYOT & J A GUYOT**

Address:

Shareholding : 2

1 ORDINARY 3000 GBP Shares held as at 09/05/2010

Name: **P E DONNELLY**

Address:

Shareholding : 3

1 ORDINARY 3000 GBP Shares held as at 09/05/2010

Name: **FAIRWICK (HOLDINGS) LIMITED**

Address:

Shareholding : 4

1 ORDINARY 3000 GBP Shares held as at 09/05/2010

Name: **J A POLLAND & G M POLLARD**

Address:

Shareholding : 5

1 ORDINARY 3000 GBP Shares held as at 09/05/2010

Name: **SAMANTHA JENKS**

Address:

Shareholding : 6

0 ORDINARY 3000 GBP Shares held as at 09/05/2010

1 DISPOSED OF IN PERIOD ON 10/08/2009

Name: **MRS SISCO MARJATTA PAPPADAKIS**

Address:

Shareholding : 7

1 ORDINARY 3000 GBP Shares held as at 09/05/2010

Name: **SHAZIEH SALAHUDDIN**

Address:

Shareholding : 8

1 ORDINARY 3000 GBP Shares held as at 09/05/2010

Name: **MRS E J WATES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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