



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2016

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

*Company Number:* **02262686**

*Date of this return:* **09/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

## Single Alternative Inspection Location (SAIL)

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

66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or  
principal address:* **66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **02834505**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SAMANTHA**

*Surname:*                **JENKS**

*Former names:*

*Service Address:*        **FLAT 3 26 BEAUFORT GARDENS  
LONDON  
UNITED KINGDOM  
SW3 1PR**

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

*Date of Birth:*    **\*\*/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 3000 GBP</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 3000 GBP shares held as at the date of this return  
*Name:* A E GUYOT & J A GUYOT

*Shareholding 2* : 1 ORDINARY 3000 GBP shares held as at the date of this return  
*Name:* P E DONNELLY

*Shareholding 3* : 1 ORDINARY 3000 GBP shares held as at the date of this return  
*Name:* J A POLLARD & G M POLLARD

*Shareholding 4* : 1 ORDINARY 3000 GBP shares held as at the date of this return  
*Name:* SAMANTHA JENKS

*Shareholding 5* : 1 ORDINARY 3000 GBP shares held as at the date of this return  
*Name:* SHAZIEH SALAHUDDIN

*Shareholding 6* : 1 ORDINARY 3000 GBP shares held as at the date of this return  
*Name:* STEPHEN AND MOJGAN HEDGECOCK

*Shareholding 7* : 1 ORDINARY 3000 GBP shares held as at the date of this return

Name: MRS E J WATES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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