



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **131 BEAUFORT STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02543945**

Date of this return: **27/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ASHLEY**

Surname: **HICKIE**

Former names:

Service Address: **12 PETWORTH STREET
LONDON
SW11 4QR**

Company Director **1**

Type: **Person**

Full forename(s): **NERYS ANN**

Surname: **WALTERS**

Former names:

Service Address: **131 BEAUFORT STREET
LONDON
SW3 6BS**

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

Date of Birth: **08/10/1976** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-29

Name: **M. CUOCCOLONI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-26

Name: **J S HARPER**

Name: **N A WALTERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
BRENDVILLE HOLDINGS LIMITED

Name: **BRENDVILLE HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
V VECCHINI

Name: **V VECCHINI**

Name: **A L VECCHINI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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