



Companies House

AR01 (ef)

Annual Return



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Company Name: **118/120 BEAUFORT STREET LIMITED**

Company Number: **02900810**

Date of this return: **22/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LACHMAN LIVINGSTONE, 136 PINNER
ROAD, NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LIOKA**

Surname: **RAPTOPOULDS**

Former names:

Service Address: **118-120 BEAUFORT STREET
FLAT 8
LONDON
SW3 6BU**

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

Date of Birth: **08/05/1947** *Nationality:* **BRITISH**

Occupation: **AIRPORT MANAGER UK**

Company Director 2

Type: **Person**
Full forename(s): **LIEVEN LODEWIJK ALBERT**

Surname: **VANMARCKE**

Former names:

Service Address: **FLAT 2 118-120 BEAUFORT STREET
CHELSEA
LONDON
SW3 6BU**

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

Date of Birth: **09/05/1966** *Nationality:* **BELGIAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 shares held as at the date of this return**
Name: **MANSOUR ANTHONY SALAME**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD NEILL REYNOLDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LIEVEN VAN MARCKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ASHWORTH**

Name: **AMANDA JANE MCGUIGAN**

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

Name: **FRANCA GILLIO**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LIOKA KALLIOPI RAPTOPOULOS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KHADIJA MOHAMED SALEH RADWAN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-22
Name: FABRICE NOTTIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRIGID ELLEN ANTHONY
Name: DAVID GWILYN ANTHONY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DONNA AIR

Authorisation

Authenticated

This form was authorised by one of the following:

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