



Companies House

AR01 (ef)

Annual Return



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X476WF2B

Company Name: **BEAUDESERT APARTMENTS LIMITED**

Company Number: **03031978**

Date of this return: **23/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THE EXCHANGE
HASLUCKS GREEN ROAD
SHIRLEY SOLIHULL
WEST MIDLANDS
B90 2EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **BUCKNALL**

Former names:

Service Address: **FOSTERS FARM HENLEY ROAD
ULLENHALL
HENLEY-IN-ARDEN
WARWICKSHIRE
ENGLAND
B95 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **ABRAHALL**

Former names:

Service Address: **5 BEAUDESERT HOUSE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1966** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSTRUCTION
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOAN**

Surname: **BUCKNALL**

Former names:

Service Address: **FOSTERS FARM HENLEY ROAD
ULLENHALL
HENLEY-IN-ARDEN
WARWICKSHIRE
ENGLAND
B95 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ANN**

Surname: **BURNS**

Former names:

Service Address: **2 BEAUDESERT HOUSE
TANWORTH LANE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNT ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **JENNINGS**

Former names:

Service Address: **PARSONSFIELD CAMP LANE
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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: **IAN CHARLES ABRAHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN BUCKNALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CROCKETTS HOLDINGS LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BEATRICE ANN BURNS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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