



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

X42ZUABL

Company Name: **139 Beaufort Street Management Company Limited**

Company Number: **03148311**

Date of this return: **19/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR CYRIL**

Surname: **BRYAN**

Former names:

Service Address: **139A BEAUFORT STREET
LONDON
ENGLAND
SW3 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **RODERICK ANTHONY**

Surname: **CHILD-VILLIERS**

Former names:

Service Address: **CHEMIN DU MONT 1
EPRESSES
SWITZERLAND
1098**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NIEDZIELSKI**

Former names:

Service Address: **139 BEAUFORT STREET**
 LONDON
 ENGLAND
 SW3 6BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1979** *Nationality:* **FRENCH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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

<i>Shareholding 1</i>	: 35 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ARABELLA SUSANNAH KALBIAN BOYLE, OLIVER HUMPHREY KALBIAN BOYLE & ELDA SATENIG KALBIAN
<i>Shareholding 2</i>	: 40 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ARTHUR CYRIL BRYAN & CHARLOTTE LOUISE BRYAN
<i>Shareholding 3</i>	: 25 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	RODERICK ANTHONY CHILD-VILLIERS
<i>Shareholding 4</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	35 shares transferred on 2014-06-20
<i>Name:</i>	MICHAEL HUGO MARIE NIEDZIELSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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