



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAZLEY INVESTMENTS LIMITED**

Company Number: **03362457**

Date of this return: **30/04/2014**

SIC codes: **65120**
65300

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

Situation of Registered Office: **PLANTATION PLACE SOUTH**
60 GREAT TOWER STREET
LONDON
EC3R 5AD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01988859**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN LINDSAY**

Surname: **BRIDE**

Former names:

Service Address: **PLANTATION PLACE SOUTH 60 GREAT TOWER STREET
LONDON
EC3R 5AD**

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

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SIAN ANNETTE**

Surname: **COOPE**

Former names:

Service Address: **2 GABLESTON TERRACE
BRIGHTON
EAST SUSSEX
BN1 5FG**

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

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **GOODMAN**

Former names:

Service Address: **PLANTATION PLACE SOUTH 60 GREAT TOWER STREET
LONDON
ENGLAND
EC3R 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1206595
		<i>Aggregate nominal value</i>	1206595
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. IN THE EVENT OF A WINDING UP THE SHAREHOLDERS ARE ENTITLED TO THE BALANCE OF ANY PROFITS AND ASSETS OF THE COMPANY SUBJECT TO THE PREFERENCE SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE REDEEMABLE AND ENTITLED TO A FIXED DIVIDEND. IN THE EVENT OF A WINDING UP, THE HOLDERS ARE ENTITLED TO THE REPAYMENT OF THEIR CAPITAL AND 5% OF THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1206598
		<i>Total aggregate nominal value</i>	1206598

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 1206595 ORDINARY shares held as at the date of this return
Name: BEAZLEY FURLONGE HOLDINGS LIMITED

Shareholding 2 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2009-12-10
Name: A.R. MANNERS

Shareholding 3 : 1 PREFERENCE shares held as at the date of this return

Name: MARTIN LINDSAY BRIDE

Shareholding 4 : 0 PREFERENCE shares held as at the date of this return
1 shares transferred on 2014-03-31

Name: DAVID ANDREW HORTON

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

Name: SIAN ANNETTE COOPE

Shareholding 6 : 1 PREFERENCE shares held as at the date of this return

Name: MARK SIMON GOODMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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