



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUDESERT LIMITED**

Company Number: **03476979**

Date of this return: **14/01/2016**

SIC codes: **47789**

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

Situation of Registered Office: **MELBURY HOUSE 34 SOUTHBOROUGH
ROAD, BICKLEY
BROMLEY
BR1 2EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **GINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

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

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE FULL ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **5000 ORDINARY shares held as at the date of this return**
4500 shares transferred on 2010-02-08

Name: **ANDREW GINGER**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **NEIL MICHAEL PRESTON GOUGH**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROGER BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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