



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13CVLII

Company Name: **106 BEAUFORT STREET M.C. LIMITED**

Company Number: **03507085**

Date of this return: **28/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O C/O, SIMON MURRAY & CO
WOBURN HOUSE
YELVERTON
DEVON
PL20 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER ELIZABETH**

Surname: **FARMBROUGH**

Former names:

Service Address: **106 BEAUFORT STREET
LONDON
SW3 6BU**

Company Director **1**

Type: **Person**
Full forename(s): **HEATHER ELIZABETH**

Surname: **FARMBROUGH**

Former names:

Service Address: **106 BEAUFORT STREET
LONDON
SW3 6BU**

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

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **JULIA ALEXANDRA**

Surname: **O`KANE**

Former names:

Service Address: **106 BEAUFORT STREET
LONDON
SW3**

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

Date of Birth: **24/01/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **RADFORD**

Former names:

Service Address: **49 BROAD STREET
ALRESFORD
HAMPSHIRE
SO24 9AS**

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

Date of Birth: **02/10/1936** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0
<i>Prescribed particulars</i>			
VOTING			

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 28/01/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **HEATHER FARMBROUGH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JULIA O'KANE**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **RICHARD JONATHAN ASHFORD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER RADFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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