Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/10/2012**

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Company Name:	**1 BEAUFORT STREET LIMITED**
Company Number:	**03853913**
Date of this return:	**06/10/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CIVVALS LIMITED** **50 SEYMOUR STREET** **LONDON** **UNITED KINGDOM** **W1H 7JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **CORBETT**

Former names:

Service Address: **1 BEAUFORT STREET**
LONDON
SW3 5AQ

Company Director 1

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **CORBETT**

Former names:

Service Address: **1 BEAUFORT STREET**
LONDON
SW3 5AQ

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

Date of Birth: **13/12/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

Full forename(s): **PATRICK**

Surname: **CORBETT**

Former names:

Service Address: **1 BEAUFORT STREET**
LONDON
SW3 5AQ

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

Date of Birth: **08/12/1945** *Nationality:* **BRITISH**

Occupation: **PICTURE RESTORER**

Company Director 3

Type: **Person**

Full forename(s): **KRISHAN**

Surname: **KAPUR**

Former names:

Service Address: **1 BEAUFORT STREET**
LONDON
SW3 5AQ

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

Date of Birth: **29/09/1974** *Nationality:* **BRITISH**

Occupation: **FASHION INDUSTRY**

Company Director 4

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **RICHMOND**

Former names:

Service Address: **1 BEAUFORT STREET**
LONDON
SW3 5AQ

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

Date of Birth: **08/04/1941** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. (B) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND. (C) SHAREHOLDERS ARE ENTITLED TO RECEIVE CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KRISHAN KAPUR**

Name: **HELEN DIANE KAPUR**

Name: **MIRA LAL KAPUR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-28
Name: **ELISABETH CORBETT**

Name: **FRANCIS PATRICK CORBETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE RICHMOND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **F.P. CORBETT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE NIGEL PRYCE**

Name: **AMANDA HAMILTON PRYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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