



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKU63O2A

Company Name: **1 BEAUFORT STREET LIMITED**

Company Number: **03853913**

Date of this return: **06/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MARBLE ARCH HOUSE
66-68 SEYMOUR STREET
LONDON
W1H 5AF**

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	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-06**
Name: **KRISHAN KAPUR**

Name: **HELEN DIANE KAPUR**

Name: **MIRA LAL KAPUR**

Shareholding 2 : **3 ORDINARY shares held as at 2010-10-06**
Name: **ELISABETH CORBETT**

Name: **FRANCIS PATRICK CORBETT**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-06**
Name: **CAROLINE RICHMOND**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-06**
Name: **F.P. CORBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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