



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEATTIES LIMITED**

*Company Number:* **04098479**

*Date of this return:* **30/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **27 BAKER STREET  
LONDON  
W1U 8AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEARSEY**

*Former names:*

*Service Address:* **27 BAKER STREET  
LONDON  
W1U 8AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANTHONY**

*Surname:*                **GIFFORD**

*Former names:*

*Service Address:*        **27 BAKER STREET  
LONDON  
W1U 8AH**

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

*Date of Birth:*    **23/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **KING**

*Former names:*

*Service Address:*                **27 BAKER STREET  
LONDON  
W1U 8AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DONALD**

*Surname:*                      **MCCARTHY**

*Former names:*

*Service Address:*            **27 BAKER STREET**  
                                      **LONDON**  
                                      **W1U 8AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 2010-10-30**  
*Name:* **HOUSE OF FRASER (STORES) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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