



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/11/2014

X3LRZC94

Company Name: **112 BEAUFORT STREET LIMITED**

Company Number: **04112475**

Date of this return: **22/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **112 BEAUFORT STREET
LONDON
SW3 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORCAN**

Surname: **O'SHEA**

Former names:

Service Address: **30A HORNTON STREET HORNTON STREET
LONDON
ENGLAND
W8 4NR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DRAGNIS**

Former names:

Service Address: **6 MENELAOU STREET
VOULIAGMENI
ATHENS 166 71
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **15/11/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **LORCAN**

Surname: **O'SHEA**

Former names:

Service Address: **30A HORNTON STREET**
 LONDON
 ENGLAND
 W8 4NR

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

Date of Birth: **23/05/1971** *Nationality:* **IRISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU WITH ALL OTHER ISSUED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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: **JOHN DRAGNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORCAN O'SHEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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