



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **11 Beauchamp Road Limited**

Company Number: **04405256**

Date of this return: **27/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE KAREN**

Surname: **MURDOCH**

Former names:

Service Address: **82 HELENA ROAD
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 8LQ**

Company Director ***I***

Type: **Person**

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

Surname: **ELGAR**

Former names:

Service Address: **C/O 14 WINCHESTER ROAD
OXFORD
ENGLAND
OX2 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1969** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 27/03/2011 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 : 100 ORDINARY shares held as at 2011-03-27
Name: ADAM ELGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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