



Companies House

AR01 (ef)

Annual Return



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X34TKLEO

Company Name: **113-120 BEAUFORT MANSIONS LIMITED**

Company Number: **04691092**

Date of this return: **10/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **118 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
UNITED KINGDOM
SW3 5AE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LEONIDAS**

Surname: **MARKIDES**

Former names:

Service Address: **118 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
ENGLAND
SW3 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1971** *Nationality:* **CYPRIOT**

Occupation: **CHIEF INFORMATION OFFICER
FOR CURRENCIES DIRECT LT**

Company Director **2**

Type: **Person**

Full forename(s): **NITSA**

Surname: **SEAWELL**

Former names:

Service Address: **113 BEAUFORT MANSIONS
BEAUFORT STREET
LONDON
SW3 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1956** *Nationality:* **FRENCH**

Occupation: **ADVERTISING COPYWRITER**

Company Director **3**

Type: **Person**
Full forename(s): **GEORGE ABRAHAM**

Surname: **SHAMIA**

Former names:

Service Address: **43 GLENMERE AVENUE
MIL HILL
LONDON
NW7 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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: **ALAN SEAWELL**

Name: **NITSA SEAWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YOUSEF SHAMIA**

Name: **SOUAD SHAMIA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRENBRIDGE VENTURES LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONIDAS MARKIDES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SAGA MARIA WREDE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BORIS HUGUES BRUNO LEFEBVRE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CHEUNG TUAN YEAP

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PIERO BELLANOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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