



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2011**

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Company Name: **BEAUFORT**

Company Number: **05432115**

Date of this return: **21/04/2011**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **3RD FLOOR WATSON HOUSE, 54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **BRADSHAW**

Former names:

Service Address: **FLAT 2 THE MALTHOUSE 45 NEW STREET
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
LONDON
W4 3EY**

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

Date of Birth: **05/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUGH EDWARD MARK**

Surname: **OSMOND**

Former names:

Service Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 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 21/04/2011 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 : **2 ORDINARY shares held as at 2011-04-21**
Name: **HALIFAX CAPITAL TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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