



Companies House

AR01 (ef)

Annual Return



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Company Name: **147 BEAUFORT STREET LIMITED**

Company Number: **05527775**

Date of this return: **04/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **73 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THERESA DIANA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1956** Nationality: **BRITISH**
Occupation: **INVESTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/08/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LORCAN EDWARD O'SHEA**

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

Shareholding 3 : **36 ORDINARY shares held as at the date of this return**
Name: **THERESA DIANA ROBERTS**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES QUENTIN ROBETS**

Shareholding 5 : **18 ORDINARY shares held as at the date of this return**
Name: **VERE DECOSTA SKEETE**

Authorisation

Authenticated

This form was authorised by one of the following:

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