



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **GROSVENOR BEAUMONT FINANCIAL SERVICES LIMITED**

Company Number: **05610811**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WISE HOUSE 38
PINWOOD DRIVE
POTTERS BAR
MIDDLESEX
U K
EN6 2BD**

*Register of
Members Address:*

**WISE HOUSE 38
PINWOOD DRIVE
POTTERS BAR
MIDDLESEX
U K
EN6 2BD**

*Register of Debenture
Holders Address:*

**WISE HOUSE 38
PINWOOD DRIVE
POTTERS BAR
MIDDLESEX
U K
EN6 2BD**

Details of Officers of the Company

Company Secretary 1:

Name: **BLANCA YADIRA BARNES**

Address: **38 PINWOOD DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 2BD**

Director 1 :

Name: **BLANCA YADIRA BARNES**

Address: **38 PINWOOD DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 2BD**

Date of Birth:

16/02/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JEFFREY IAN BARNES**

Address: **38 PINWOOD DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 2BD**

Date of Birth:

19/01/1953

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/11/2008

Name: **BLANCA BARNES**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 02/11/2008

Name: **JEFFREY BARNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**