



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05610811**

Date of this return: **02/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **WISE HOUSE 38 PINWOOD DRIVE
POTTERS BAR
MIDDLESEX
UNITED KINGDOM
EN6 2BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WISE HOUSE 38 PINWOOD DRIVE
POTTERS BAR
MIDDLESEX
UNITED KINGDOM
EN6 2BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MS BLANCA YADIRA
<i>Surname:</i>	BARNES
<i>Former names:</i>	
<i>Service Address:</i>	38 PINWOOD DRIVE POTTERS BAR HERTFORDSHIRE EN6 2BD

Company Director **1**

Type: **Person**
Full forename(s): **MS BLANCA YADIRA**
Surname: **BARNES**
Former names:
Service Address: **38 PINWOOD DRIVE**
 POTTERS BAR
 HERTFORDSHIRE
 EN6 2BD

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

Date of Birth: **16/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEFFREY IAN**
Surname: **BARNES**
Former names:
Service Address: **WISE HOUSE 38 PINWOOD DRIVE**
 POTTERS BAR
 HERTS
 UNITED KINGDOM
 EN6 2BD

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

Date of Birth: **19/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOTE 6: PRESCRIBED PARTICULARS - NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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 02/11/2009

Name:

BLANCA BARNES

Address:

Shareholding 2:

100 ORDINARY Shares held as at 02/11/2009

Name:

JEFFREY BARNES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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