



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2013**

**X27B634Q**

*Company Name:* **1-6 BEAUMONT MEWS LIMITED**

*Company Number:* **06873052**

*Date of this return:* **08/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ARGENT HOUSE 5 GOLDINGTON ROAD  
BEDFORD  
MK40 3JY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS MIRIAM**

Surname: **COFFIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1977** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1975** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                         **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1965**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1.000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>1.000002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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:* **IAN BODGER**

*Name:* **MIRIAM COFFIE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH SHARP**

*Name:* **NICOLA BRAYBROOK**

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

*Name:* **JOHN LAWSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* DEBRA WOODS

*Name:* RICHARD WOODS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* KIMBERLEY SHEPHERD

*Name:* ANDREW PURKISS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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