



Companies House
— for the record —

AR01 (ef)

Annual Return



XQKC7JPY

Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **06873052**

Date of this return: **08/04/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GIOJA**

Surname: **ATTWOOD**

Former names:

Service Address: **39 CHAPEL ROAD
FLITWICK
BEDS
MK45 1EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PETER**

Surname: **VIGOR**

Former names:

Service Address: **OAK BARN LITTLE PARK FARM STATION ROAD
AMPTHILL
BEDS
MK45 2RE**

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

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

0 ORDINARY Shares held as at 08/04/2010

1 DISPOSED OF IN PERIOD ON 28/05/2009

Name: **A.C. DIRECTORS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/04/2010

Name: **IAN BODGER**

Address:

Name: **MIRIAM COFFIE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/04/2010

Name: **CLAIRE PORTER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/04/2010

Name: **JOSEPH SHARP**

Address:

Name: **NICOLA BRAYBROOK**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/04/2010

Name: **JOHN LAWSON**

Address:

Name: **MARY BROWN**

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.