



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD6VNTB2**

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

*Company Number:* **06873052**

*Date of this return:* **08/04/2011**

*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 1*

*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:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</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>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 2011-04-08**  
*Name:* **A.C. DIRECTORS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-04-08**  
*Name:* **MIRIAM COFFIE**

*Name:* **IAN BODGER**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-04-08**  
*Name:* **CLAIRE PORTER**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-04-08**  
*Name:* **NICOLA BRAYBROOK**

*Name:* **JOSEPH SHARP**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-04-08**  
*Name:* **MARY BROWN**

Name: JOHN LAWSON

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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.