



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2014**

X3HY68QA

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

Company Number: **06873052**

Date of this return: **08/04/2014**

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1.000002
<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>	6
		<i>Total aggregate nominal value</i>	1.000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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**

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: **NICOLA BRAYBROOK**

Name: **JOSEPH SHARP**

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

Name: **MARY BROWN**

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

Name: DEBRA WOODS

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

Name: ANDREW PURKISS

Name: KIMBERLEY SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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