Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2012**

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Company Name:	**33-64 BEAUFORT MANSIONS (FREEHOLD) LIMITED**
Company Number:	**07664318**
Date of this return:	**09/06/2012**
SIC codes:	**98000** **99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65 WOODBRIDGE ROAD** **GUILDFORD** **UNITED KINGDOM** **GU1 4RD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TWM CORPORATE SERVICES LIMITED**

Registered or principal address:
65 WOODBRIDGE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4RD

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05272598**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM WALLACE**

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1968** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN DOUGLAS**

Surname: **LANAGHAN**

Former names:

Service Address: **BRACKEN HOUSE ONE FRIDAY STREET**
LONDON
UNITED KINGDOM
EC4M 9JA

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

Date of Birth: **24/09/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **LORNA CHRISTINA**

Surname: **ROGAN**

Former names:

Service Address: **11 COLINETTE ROAD**
PUTNEY
LONDON
UNITED KINGDOM
SW15 6QG

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

Date of Birth: **28/06/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **RAJIV**

Surname: **SHARMA**

Former names:

Service Address: **62 BEAUFORT MANSIONS**
BEAUFORT STREET
LONDON
UNITED KINGDOM
SW3 5AF

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

Date of Birth: **28/06/1970** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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: **BRIAN DOUGLAS LANAGHAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA CHRISTINA ROGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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