



Annual Return

Company Name: **33-64 BEAUFORT MANSIONS (FREEHOLD) LIMITED**

Company Number: **07664318**



Received for filing in Electronic Format on the: **08/08/2016**

X5CZ0FBT

Company Name: **33-64 BEAUFORT MANSIONS (FREEHOLD) LIMITED**

Company Number: **07664318**

Date of this return: **09/06/2016**

Sic Codes: **98000**

**99999**

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

Situation of **C/O NAGLER SIMMONS**

Registered Office: **5 BEAUMONT GATE SHENLEY HILL RADLETT HERTFORDSHIRE  
WD7 7AR**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BRIAN LANAGHAN  
52 BEAUFORT MANSIONS BEAUFORT STREET LONDON  
ENGLAND SW3 5AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR WILLIAM WALLACE**  
Surname: **HASTINGS**  
Service Address: **recorded as Company's registered office**

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

Date of Birth: **\*\*/03/1968** Nationality: **USA**

Occupation: **COMPANY  
DIRECTOR**

.....

## Company Director 2

Type: **Person**  
Full Forename(s): **MR BRIAN DOUGLAS**  
Surname: **LANAGHAN**  
Service Address: **BRACKEN HOUSE ONE FRIDAY STREET LONDON  
UNITED KINGDOM EC4M 9JA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

## Company Director 3

Type: **Person**  
Full Forename(s): **MR JOHN FRANCIS**  
Surname: **VAUGHAN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1976**

Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>32</b>

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:	<b>GBP</b>	Total number of shares:	<b>32</b>
		Total aggregate nominal value:	<b>32</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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: Name:	<b>1 ORDINARY shares held as at the date of this return BRIAN DOUGLAS LANAGHAN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this return RAJIV SHARMA</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return LORNA CHRISTINA ROGAN</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this return BRIAN DOUGLAS LANAGHAN</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return HIBA KHALIL</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this return COLLINGWOOD LTD</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return BRIDGET ROUGHTON</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this return MARGARET GURNEY PETER FURNIVALL RICHARD GURNEY</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return RAHIL SHEIKH</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this return WILLIAM HASTINGS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this return JOHN VAUGHAN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this return MEGAN NEWHOUSE</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this return LUCIE FOLLETT</b>

Shareholding 14:	<b>1 transferred on 2016-01-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>PETER BOSTOCK</b>
	<b>DUNCAN PEAKE</b>
Shareholding 15:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>SUSAN JACOBSON</b>
	<b>MATTHEW SPAULDING</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>JOHN READ</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>PHILIP WILLIAMS</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>JAMES STEELE</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>VIRGINIA GILCHRIST</b>
Shareholding 20:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>ALISTAIR COLVIN</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>ANITA CHUGTAI</b>
	<b>SHAHRIAR SAADULLAH</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>LORENZO SOLER</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>KATE JACKSON</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>EMMA LOCKE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

