



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07664318**

Date of this return: **09/06/2014**

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): **MR 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): **MR 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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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: 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.