



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEARDELL STREET DEVELOPMENTS LTD**

Company Number: **07664569**

Date of this return: **10/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **67 WESTOW STREET
UPPER NORWOOD
LONDON
ENGLAND
SE19 3RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **HUGHES**

Former names:

Service Address: **UNIT 3 4 BELVEDERE ROAD
UPPER NORWOOD
LONDON
ENGLAND
SE19 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1962**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SWAISLAND**

Former names:

Service Address: **UNIT 3 4 BELVEDERE ROAD
UPPER NORWOOD
LONDON
ENGLAND
SE19 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1976** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD HUGHES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW SWAISLAND

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL ASSETS & RESOURCES LTD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: BG FUNDING LIMITED

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MANSION PARK PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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