



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **Beatus Property Limited**

Company Number: **08158682**

Date of this return: **26/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **40 RODNEY STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 9AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIALL JAMES**

Surname: **MCGINNIS**

Former names:

Service Address: **40 RODNEY STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1982** *Nationality:* **IRISH**
Occupation: **COMAPNY DIRECTOR**

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

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.

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 26/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-09-05

Name: **BRIAN MAGINNIS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **NIALL JAMES MCGINNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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