



Companies House

AR01 (ef)

Annual Return



X4MPCYWM

Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **BEAUMONT ART LIMITED**

Company Number: **08302611**

Date of this return: **21/11/2015**

SIC codes: **66220**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDOUARD ALEXANDRE**

Surname: **SEBLINE**

Former names:

Service Address: **52 ALMA STREET
LONDON
ENGLAND
NW5 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** *Nationality:* **FRENCH**

Occupation: **ART EXPERT**

Company Director 2

Type: **Person**

Full forename(s): **MR THIERRY CHARLES**

Surname: **SEBLINE**

Former names:

Service Address: **65 RUE EDITH CAVELL
BRUSSELS
BELGIUM
1180 BRU**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/04/1940** *Nationality:* **FRENCH**

Occupation: **INSURANCE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : 6000 ORDINARY 'A' SHARES shares held as at the date of this return
Name: EDOUARD ALEXANDRE SEBLINE

Shareholding 2 : 2500 ORDINARY 'B' SHARES shares held as at the date of this return
Name: THIERRY CHARLES SEBLINE

Shareholding 3 : 1500 ORDINARY 'B' SHARES shares held as at the date of this return

Name:

JULIA FRANCES SEBLINE

Authorisation

Authenticated

This form was authorised by one of the following:

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