



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIH00AFL**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **BEAUFORTE HOMES LIMITED**

*Company Number:* **02616491**

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### *Company Details*

*Period Ending:* **03/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TEMPLE SECRETARIAL  
LIMITED**

*Address:* **16 OLD BAILEY  
LONDON  
EC4M 7EG**

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*Director 1 :*

*Name:* **MR GRAHAM JOHN  
GUYMER**

*Address:* **FLAT 7.2 TRADE TOWER  
CORAL ROAD  
LONDON  
SW11 3UF**

*Date of Birth:* **20/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50.00</b>

*TOTALS*

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**50**

**GBP50.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 03/06/2009**

*Name:*

**GRAHAM JOHN GUYMER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**