



www
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018/23

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2616491

Company Name in full

BEAUFORTE HOMES LTD.



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03

06

1998

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

34 Reading Road South

Any change of
registered office
must be notified
on form 287.

Post town

FLEET

County / Region

Hants

Postcode

GU13 9QL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5001

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A36 *AABQL7IV* 643
COMPANIES HOUSE 01/07/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

34 Reading Road South

FLEET

Hants

Postcode

GU13 9QL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

34 Reading Road South

FLEET

Hants

Postcode

GU13 9QL

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Graham

Guymer

Heathfield

Hazeley Heath

HARTLEY WINTNEY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Hants

Postcode

RG27 8NA

Page No. 2 (Company No. 2616491) Country

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	13	10	1961
Forename(s)	Margaret Anne				
Surname	Guymer				
Previous forename(s)					
Previous surname(s)					
Address	Heathfield				
	Hazeley Heath				
Post town	HARTLEY WINTNEY				
County / Region	Hants	Postcode	RG27 8NA		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	20	10	1959
Forename(s)	Graham				
Surname	Guymer				
Previous forename(s)					
Previous surname(s)					
Address	Heathfield				
	Hazeley Heath				
Post town	HARTLEY WINTNEY				
County / Region	Hants	Postcode	RG27 8NA		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	None				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2616491

Company Name in full

BEAUFORTE HOMES LTD.

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Margaret Anne Guymmer Heathfield Hazeley Heath HARTLEY WINTNEY Hants RG27 8NA	Ord 50			
Graham Guymmer Heathfield Hazeley Heath HARTLEY WINTNEY Hants RG27 8NA	Ord 50			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18 JUNE 1998

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BDO Stoy Hayward	
Connaught House	
Alexandra Terrace, GUILDFORD , Surrey GU1 3DA Tel Ref:MT/B7513	
DX number	DX exchange