



Companies House

— for the record —

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Annual Return

Company Name: **WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED**

Company Number: **02839879**



X6RUIAL1

Received for filing in Electronic Format on the: **07/05/2002**

Company Details

Period Ending: **23/04/2002**

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

Principle Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB**

Director 1:

<i>Name:</i>	MR ANTHONY GEORGE HEYWOOD	<i>Address:</i>	YAMAS HOUSE CHIDDINGLY ROAD HORAM EAST SUSSEX ENGLAND TN21 0LJ
<i>Date of Birth:</i>	11/09/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
ORD £1	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORD £1 Shares held as at 23/04/2002

Name: **WESTMINSTER SECURITISATION LIMITED**

Address: **WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2002** *Authenticated:* **Yes (E/W)**