



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BEAUMONT HOUSING SERVICES LIMITED**

Company Number: **02904933**



X9BB1452

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **04/03/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**53 SHREWSBURY LANE
LONDON
SE18 3JE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE THWAITES**

Address: **7 YORK CLOSE
FRESHFIELD
LIVERPOOL L37 7EH**

Director 1:

Name: **MR PETER THWAITES**
Date of Birth: **02/07/1953**
Nationality: **BRITISH**
Occupation: **CONTRACTOR**

Address: **7 YORK CLOSE
FRESHFIELD
LIVERPOOL L37 7EH**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 04/03/2005

Name: **DAVID BAROUCH**

Address: **4 BISHOPS ROAD
FULHAM LONDON SW6 7AB**

Shareholding 2:

20 ORDINARY Shares held as at 04/03/2005

Name: **BERNARD MURPHY**

Address: **57 FORTH CROSS ROAD
TWICKENHAM TW2 5EP**

Shareholding 3:

20 ORDINARY Shares held as at 04/03/2005

Name: **DAVID FUSSELL**

Address: **8 WONERSH ROAD
CHEAM SURREY**

Shareholding 4:

20 ORDINARY Shares held as at 04/03/2005

Name: **MICHEAL SEE**

Address: **39 ST. ALBANS AVENUE
LONDON W4**

Shareholding 5:

20 ORDINARY Shares held as at 04/03/2005

Name: **PETER THWAITES**

Address: **14 CLIFDEN ROAD
BRENTFORD MIDDLESEX TW8 0PR**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : JULIE GIBBS on 01/03/2005

AMENDED DETAILS FOR DIRECTOR : PETER THWAITES on 01/03/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**