



Companies House
— for the record —

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Annual Return



X3SA004U

Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **BEAUMONT HOUSING SERVICES LIMITED**

Company Number: **02904933**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**53 SHREWSBURY LANE
LONDON
SE18 3JE**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE THWAITES**

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

Director 1 :

Name: **MR PETER THWAITES**

Address: **7 YORK CLOSE
FORMBY
MERSEYSIDE
L37 7HZ**

Date of Birth:

02/07/1953

Nationality:

BRITISH

Occupation:

CONTRACTOR

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 04/03/2008 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 04/03/2008

Name:

BERNARD MURPHY

Address:

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

Shareholding 2:

20 ORDINARY Shares held as at 04/03/2008

Name:

DAVID FUSSELL

Address:

**8 WONERSH ROAD
CHEAM SURREY**

Shareholding 3:

20 ORDINARY Shares held as at 04/03/2008

Name:

DAVID BAROUCH

Address:

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

Shareholding 4:

20 ORDINARY Shares held as at 04/03/2008

Name:

PETER THWAITES

Address:

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

Shareholding 5:

20 ORDINARY Shares held as at 04/03/2008

Name:

MICHEAL SEE

Address:

**39 ST. ALBANS AVENUE
LONDON
W4**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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