



Companies House
— for the record —

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Annual Return



X7UQD98I

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Company Name: **BEAUMONT HOUSING SERVICES LIMITED**

Company Number: **02904933**

Company Details

Period Ending: **04/03/2009**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 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 04/03/2009

Name:

BERNARD MURPHY

Address:

Shareholding 2:

20 ORDINARY Shares held as at 04/03/2009

Name:

DAVID FUSSELL

Address:

Shareholding 3:

20 ORDINARY Shares held as at 04/03/2009

Name:

DAVID BAROUCH

Address:

Shareholding 4:

20 ORDINARY Shares held as at 04/03/2009

Name:

PETER THWAITES

Address:

Shareholding 5:

20 ORDINARY Shares held as at 04/03/2009

Name:

MICHEAL SEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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