



Companies House

AR01 (ef)

Annual Return



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X340XJTV

Company Name: **BEAUMONT HOUSING SERVICES LIMITED**

Company Number: **02904933**

Date of this return: **04/03/2014**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **53 SHREWSBURY LANE
LONDON
SE18 3JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **THWAITES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **THWAITES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1953**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: BERNARD MURPHY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: DAVID FUSSELL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAVID BAROUCH

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PETER THWAITES

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MICHEAL SEE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.