



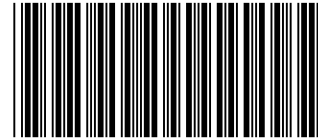
Companies House
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Annual Return

Company Name: BEAUMONT BUILDING COMMERCIAL LIMITED

Company Number: 04270114



XU9TH5Y

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **14/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THANALAKSHMI JANANDRAN**

Address: **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX UB3 4LJ**

2nd Company Secretary:

Name: **STEPHEN JOHN WHEATCROFT**

Address: **2 MEG LANE
BROKEN CROSS
MACCLESFIELD SK10 3LB**

Director 1:

Name: **ANDREW THORNTON
BRADY** *Address:* **6 SWIFT CLOSE
WOODLEY
STOCKPORT
CHESHIRE SK6 1JL**

Date of Birth: **23/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **STEPHEN JOHN
WHEATCROFT** *Address:* **2 MEG LANE
BROKEN CROSS
MACCLESFIELD SK10 3LB**

Date of Birth: **27/12/1957**

Nationality: **BRITISH**

Occupation: **FINANCIAL 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2006

Name: **CROSBY HOMES NORTH WEST LIMITED**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**
