



Companies House
— for the record —

363a_(ef)

Annual Return



X3VEUCHW

Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **BEAUMONT BUILDING COMMERCIAL LIMITED**

Company Number: **04270114**

Company Details

Period Ending: **14/08/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THANALAKSHMI
JANANDRAN**

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

Director 1 :

Name: **MR RICHARD JUSTIN
STARKEY**

Address: **MOATSIDE 124 BROWNS LANE,
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9BD**

Date of Birth: **08/10/1961**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009

Name:

CROSBY HOMES NORTH WEST LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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