



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2014

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*Company Name:* **BEAUFORT MINI BUSES & TAXIS LIMITED**

*Company Number:* **04874105**

*Date of this return:* **21/08/2014**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
UNITED KINGDOM  
BS37 6EE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **DAWE**

*Former names:*

*Service Address:*        **17 HIGHFIELDS  
HAWKESBURY UPTON  
BADMINTON  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
GL9 1BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DOUGLAS JOHN**

*Surname:* **DAWE**

*Former names:*

*Service Address:* **60-62 BROAD STREET  
CHIPPING SODBURY  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/03/1941**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>14</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>14</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO CAPITAL/EQUITY**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>14</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>14</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAWE**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS DAWE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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