



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H15JCY

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

Company Number: **04874105**

Date of this return: **21/08/2015**

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 ***1***

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)

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

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>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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.