



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Beaufort Leasing Limited**

Company Number: **06399981**

Date of this return: **16/10/2012**

SIC codes: **64910**

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

Situation of Registered Office: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
WC2H 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROY MASON**

Surname: **JENNER**

Former names:

Service Address: **SEPTEMBER COTTAGE HORNASH LANE
SHADOXHURST
ASHFORD
KENT
UNITED KINGDOM
TN26 1HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENZION SCHALOM ELIEZER**

Surname: **FRESHWATER**

Former names:

Service Address: **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
UNITED KINGDOM
W14**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SOLOMON ISRAEL**

Surname: **FRESHWATER**

Former names:

Service Address: **5 WEST HEATH COURT, GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30000000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30050000
		<i>Total aggregate nominal value</i>	30050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DAVID DAVIS AND SOLOMON ISRAEL FRESHWATER**

Shareholding 2 : **30000000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DAVID DAVIS AND SOLOMON ISRAEL FRESHWATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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