



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BRPU8

Company Name: **BEAUFIELD HOMES (SOUTHERN) LIMITED**

Company Number: **06579221**

Date of this return: **29/04/2015**

SIC codes: **68310**
68320

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

Situation of Registered Office: **HIGHPOINT 9 SYDENHAM ROAD**
GUILDFORD
SURREY
GU1 3RX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MENZIES
5 THE CRESCENT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8DY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JEREMY**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **LEWIS**

Former names:

Service Address: **176 SOUTHAMPTON ROAD
RINGWOOD
BH24 1JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1968** *Nationality:* **BRITISH**

Occupation: **LAND AND PLANNING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK JEREMY**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK JEREMY O'BRIEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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