



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT INVEST SERVICES LTD**

Company Number: **08829638**

Date of this return: **02/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **3 THE SHRUBBERIES GEORGE LANE
SOUTH WOODFORD
LONDON
ENGLAND
E18 1BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEAN-LUC**

Surname: **JOURDAN**

Former names:

Service Address: **13 KIISCHETWEE
NEUHAEUSGEN L 5290
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/07/1959**

Nationality: **LUXEMBOURG CITIZEN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GIANLUIGI**

Surname: **TORZI**

Former names:

Service Address: **3 THE SHRUBBERIES GEORGE LANE
SOUTH WOODFORD
LONDON
ENGLAND
E18 1BG**

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

Date of Birth: ****/01/1979** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-10

Name: **THOMAS MCMANNERS**

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

Name: **FEG INT. ASSETS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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