



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2015**

**X3Z2ZESO**

*Company Name:* **Beaufort House Limited**

*Company Number:* **02047933**

*Date of this return:* **29/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE QUORUM  
BARNWELL ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB5 8RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OPENYARD LTD**

*Registered or  
principal address:* **12 ABINGDON ROAD  
LONDON  
UNITED KINGDOM  
W8 6AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **01578999**

---

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **OSBORNE**

*Former names:*

*Service Address:*                **BEAUFORT HOUSE 12 ABINGDON ROAD  
LONDON  
UNITED KINGDOM  
W8 6AF**

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

*Date of Birth:*    **11/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. OSBORNE**

## *Authorisation*

*Authenticated*

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

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