



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	BEAZLEY GROUP LIMITED
<i>Company Number</i>	04082477
<i>Date of this return</i>	03/10/2013
<i>SIC codes</i>	65110 65201
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PLANTATION PLACE SOUTH 60 GREAT TOWER STREET LONDON EC3R 5AD

Officers of the company

Company Secretary 1

Type **Corporate**
Name **HAMPDEN LEGAL PLC**

*Registered or
principal address* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **01988859**

Company Director 1

Type **Person**
Full forename(s) **MR MARTIN LINDSAY**

Surname **BRIDE**

Former names

Service Address **PLANTATION PLACE SOUTH 60 GREAT TOWER STREET
LONDON
EC3R 5AD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **31/10/1963** *Nationality* **BRITISH**
Occupation **CHIEF FINANCIAL OFFICER**

Company Director 2

Type **Person**
Full forename(s) **MRS SIAN ANNETTE**

Surname. **COOPE**

Former names

Service Address **2 GABLESON AVENUE
BRIGHTON
EAST SUSSEX
BN1 5FG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/09/1962** *Nationality* **BRITISH**
Occupation. **COMPLIANCE OFFICER**

Company Director 3

Type. **Person**
Full forename(s) **MR DAVID ANDREW**

Surname **HORTON**

Former names

Service Address **18 VINE COURT ROAD
SEVENOAKS
KENT
TN13 3UY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **14/03/1962** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

Class of shares	DEFERRED	<i>Number allotted</i>	142629
		<i>Aggregate nominal value</i>	7131 45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Total number of shares</i>	142629
		<i>Total aggregate nominal value</i>	7131.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 **100 ORDINARY shares held as at the date of this return**
Name **BEAZLEY PLC**

Shareholding 2 **142629 DEFERRED shares held as at the date of this return**
Name. **BEAZLEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: BEAZLEY GROUP LIMITED

COMPANY NUMBER: 04082477

A second filed AR01 was registered on 22/10/2014