



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2015**

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*Company Name:* **BEAUMONT CRESCENT PROPERTY LIMITED**

*Company Number:* **03509124**

*Date of this return:* **28/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 BEAUMONT CRESCENT  
LONDON  
W14 9LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IVAN LINDSAY**

*Surname:* **HERCUS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **BATES**

*Former names:*

*Service Address:* **BASEMENT FLAT 6 BEAUMONT CRESCENT  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 9LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMMUNICATIONS MGR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AUSRA**

*Surname:* **BROWNE**

*Former names:*

*Service Address:* **TOP FLOOR 6 BEAUMONT CRESCENT  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 9LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GRAZIELLA**

*Surname:*                            **DEPEDRI**

*Former names:*

*Service Address:*                **GROUND FLOOR 6 BEAUMONT CRESCENT  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 9LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1969**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **HR ASS TRANSLATOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IVAN LINDSAY**

*Surname:* **HERCUS**

*Former names:*

*Service Address:* **FIRST FLOOR 6 BEAUMONT CRESCENT  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 9LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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:* **ANNETTE HERCUS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-31**  
*Name:* **TRAJCE JOLDASEV**

*Name:* **GRAZIELLA DEPEDRI**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-30**  
*Name:* **SIMON BATES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AUSRA BROWNE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GODDARD**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARNABE SA

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### *Authorisation*

*Authenticated*

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

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