



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUMONT CRESCENT PROPERTY LIMITED**

Company Number: **03509124**

Date of this return: **30/04/2014**

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

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE HERCUS**

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

Name: **TRAJCE JOLDASEV**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON BATES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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