



Companies House
— for the record —

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Annual Return



X5FYW8VE

Received for filing in Electronic Format on the: **09/04/2009**

Company Name: **BEAUMONT CRESCENT PROPERTY LIMITED**

Company Number: **03509124**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 BEAUMONT CRESCENT
LONDON
W14 9LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IVAN LINDSAY HERCUS**

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

Director 1 :

Name: **MR SIMON RICHARD BATES**

Address: **BASEMENT FLAT 6 BEAUMONT
CRESCENT
LONDON
W14 9LX**

Date of Birth: **01/07/1975** *Nationality:* **British**

Occupation: **COMMUNICATIONS MGR**

Director 2 :

Name: **MRS AUSRA BROWNE**

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

Date of Birth: **20/10/1962** *Nationality:* **British**

Occupation: **DESIGNER**

Director 3 :

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

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

Director 4 :

Name: **MR IVAN LINDSAY HERCUS** Address: **FIRST FLOOR BEAUMONT CRESCENT
WEST KENSINGTON
LONDON
UNITED KINGDOM
W14 9LX**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name:

ANNETTE HERCUS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name:

GRAZIELLA DEPEDRI

Address:

Name:

TRAJCE JOLDASEV

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2009

Name:

SIMON BATES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/01/2009

Name:

AUSRA BROWNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**