



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSPZTYPT**

*Received for filing in Electronic Format on the:* **08/04/2008**

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

*Company Number:* **03509124**

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### *Company Details*

*Period Ending:* **31/01/2008**

*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**

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*Director 1 :*

*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**

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*Director 2 :*

*Name:* **MR SIMON BATES**

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

*Date of Birth:*

**01/07/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**COMMUNICATIONS MGR**

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*Director 3 :*

*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**

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*Director 4 :*

*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**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 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 31/01/2008**

*Name:*

**ANNETTE HERCUS**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2008**

*Name:*

**GRAZIELLA DEPEDRI**

*Address:*

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

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*Name:*

**TRAJCE JOLDASEV**

*Address:*

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/01/2008**

*Name:*

**SIMON BATES**

*Address:*

**LOWER GROUND 6 BEAUMONT CRESCENT  
WEST KENSINGTON  
LONDON  
UNITED KINGDOM  
W14 9LX**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/01/2008**

*Name:*

**AUSRA BROWNE**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

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