



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 BEAUFORT ROAD MANAGEMENT LIMITED**

Company Number: **02978551**

Date of this return: **13/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **50 DOWNEND ROAD
DOWNEND
BRISTOL
BS16 5UE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**50 DOWNEND ROAD
DOWNEND
BRISTOL
UNITED KINGDOM
BS16 5UE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STUDYHOME 1994 LIMITED**

Registered or principal address: **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BS**

European Economic Area (EEA) Company

Register Location: **THE OLD MILL, PARK ROAD, SHEPTON MALLET, SOMERSET**
Registration Number: **02358362**

Company Director 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **RIPPE**

Former names:

Service Address: **FLAT B
24 BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**
Occupation: **SALES MAN**

Company Director 2

Type: **Corporate**
Name: **STUDYHOME 1994 LIMITED**

*Registered or
principal address:* **THE OLD MILL PARK ROAD
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5BS**

European Economic Area (EEA) Company

Register Location: **THE OLD MILL, PARK ROAD, SHEPTON MALLET, SOMERSET**
Registration Number: **02358362**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/10/2012 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 : 2 ORDINARY shares held as at the date of this return
Name: STUDYHOME 1994 LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN RIPPE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-25
Name: VAGISHA DE ZOYSA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HONEYBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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