



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEECH COURT MANAGEMENT (GUILDFORD) LIMITED**

Company Number: **01044927**



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X63KMT8Q

Company Name: **BEECH COURT MANAGEMENT (GUILDFORD) LIMITED**

Company Number: **01044927**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE COLLINS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE SPENCE**
WILLIAM MILLER SPENCE

Shareholding 3: **1 transferred on 2011-09-19**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WENDY AVERIL SANDERSON**

Shareholding 4: **1 transferred on 2008-01-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN ANTHONY DAVIES**
BERYL MARY DAVIES

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALDINE FRANCES OWEN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD ALAN SCOTT**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA LOUISE MCKINTY**
COLIN NEIL MCKINTY

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE MARGARET WRIGHT**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHYSWEN MARY GEORGINA MICHAEL**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK HOUGHTON**
CHARLOTTE ELIZABETH HOUGHTON

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNAH HELEN LLOYD**
ELIZABETH JANE WRIGHT

Shareholding 12: **1 transferred on 2016-05-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **P N COOK**

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL CHIDLEY SHINEL CHIDLEY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement VARDA DAVIS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE COOK PETER COOK

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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