



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

X302492B

Company Name: **BEECH MEWS (MANAGEMENT) LIMITED**

Company Number: **01064913**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **31 GREEK STREET
STOCKPORT
CHESHIRE
ENGLAND
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UKEMS LTD**

Registered or principal address: **31 GREEK STREET
STOCKPORT
CHESHIRE
ENGLAND
SK3 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7269267**

Company Director 1

Type: **Person**
Full forename(s): **SEAN PETER**

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MCINTOSH**

Surname: **HOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1937** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: PETER ALAN HAYES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN MACKINNON HOUGHTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP CARL BRODHAG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S J SWARBRICK
Name: S R SWARBRICK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARTEN LUCAS FRITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SEAN PETER BRADBURY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A C STEVENSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MICHAEL FENTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MANWARING

Name: WILLIAM JOHN MANWARING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PRUDENCE ISOBEL SHAW

Name: BERNARD SHAW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: IAN MICHAEL POTTS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RAYMOND VERSACE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SEAN PETER BRADBURY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET TRAGHEIM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CATRIONA LESLEY HOLDEN

Name: MARTIN RICHARD HOLDEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A F SMITH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SEAN PETER BRADBURY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MAINWARING

Name: WILLIAM JOHN MAINWARING

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP MOORES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ALAN MCINTOSH HOE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH LOUISE KINGSTON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT THOMSON

Name: DIANA MARY THOMSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN SILMAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ROLAND S STARKIE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL D MALONE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SEAN PETER BRADBURY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JAMES STEVEN SPENCER

Name: LAUREN MICHELLE COTTERILL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: LOZAH KASSIM

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MARY ROBINSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: HILARY JOY MARSDEN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN KEITH PALMER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DAVID J LEESE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK JOHN CHAMBERS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE MILVERTON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SINTON

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-25
Name: MISS S WRIGHT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: ALAN NIGEL WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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