



Companies House
— for the record —

363a^(ef)

Annual Return



XA7DH9GX

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **"BEECHBANK COURT" MANAGEMENT COMPANY LIMITED**

Company Number: **01382560**

Company Details

Period Ending: **25/04/2009**

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:*

**33 BEECHBANK
NORWICH
NORFOLK
NR2 2AL**

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN MURRAY HALLIFAX**

Address: **33 BEECHBANK
NORWICH
NORFOLK
NR2 2AL**

Director 1 :

Name: **EDITH DE'ATH**

Address: **27 BEECHBANK COURT
NORWICH
NORFOLK
NR2 2AL**

Date of Birth: **02/03/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **IAIN MURRAY HALLIFAX**

Address: **33 BEECHBANK
NORWICH
NORFOLK
NR2 2AL**

Date of Birth: **30/06/1951**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Director 3 :

Name: **DOCTOR ROSALIND
MARIAN HEMBRY**

Address: **11 HIGH STREET
HINXTON
SAFFRON WALDEN
ESSEX
CB10 1QY**

Date of Birth: **13/05/1943** Nationality: **BRITISH**

Occupation: **RESEARCH SCIENTIST**

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	40	GBP40
<i>TOTALS</i>		
	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/04/2009

Name: **R. KIRK**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/04/2009

Name:

J.W. DRING

Address:

Shareholding 3:

2 ORDINARY Shares held as at 25/04/2009

Name:

P.J. DEAN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 25/04/2009

Name:

D LAMBERT

Address:

Shareholding 5:

2 ORDINARY Shares held as at 25/04/2009

Name:

G JENKINS

Address:

Shareholding 6:

2 ORDINARY Shares held as at 25/04/2009

Name:

P FOSTER

Address:

Shareholding 7:

2 ORDINARY Shares held as at 25/04/2009

Name:

L SWEENEY

Address:

Shareholding 8:

2 ORDINARY Shares held as at 25/04/2009

Name:

G COLEMAN

Address:

Shareholding 9:

2 ORDINARY Shares held as at 25/04/2009

Name:

S L ARTHERTON

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 25/04/2009

Name:

D MCDONALD

Address:

Shareholding 1:
1 2 ORDINARY Shares held as at 25/04/2009

Name: D V SMITH

Address:

Shareholding 1:
2 2 ORDINARY Shares held as at 25/04/2009

Name: A FUSSEY

Address:

Shareholding 1:
3 2 ORDINARY Shares held as at 25/04/2009

Name: E. DE'ATH

Address:

Shareholding 1:
4 **2 ORDINARY Shares held as at 25/04/2009**

Name: **R PROUDFOOT**

Address:

Shareholding 1:
5 **2 ORDINARY Shares held as at 25/04/2009**

Name: **D J ZIZZO**

Address:

Shareholding 1:
6 **2 ORDINARY Shares held as at 25/04/2009**

Name: **G. WARREN**

Address:

Shareholding 1:
7 **2 ORDINARY Shares held as at 25/04/2009**

Name: **I HALLIFAX**

Address:

Shareholding 1:
8 **2 ORDINARY Shares held as at 25/04/2009**

Name: **R HEMBRY**

Address:

Shareholding 1:
9 **2 ORDINARY Shares held as at 25/04/2009**

Name: **P. PALMER**

Address:

Shareholding 2:
0 **2 ORDINARY Shares held as at 25/04/2009**

Name: **T RICHARDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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