



Companies House
— for the record —

AR01 (ef)

Annual Return



XT4Z5JUB

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

Company Number: **01382560**

Date of this return: **25/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **33 BEECHBANK
NORWICH
NORFOLK
NR2 2AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAIN MURRAY**

Surname: **HALLIFAX**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **EDITH**

Surname: **DE'ATH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **IAIN MURRAY**
Surname: **HALLIFAX**
Former names:
Service Address: **33 BEECHBANK**
 NORWICH
 NORFOLK
 NR2 2AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director 3

Type: **Person**
Full forename(s): **DOCTOR ROSALIND MARIAN**
Surname: **HEMBRY**
Former names:
Service Address: **11 HIGH STREET**
 HINXTON
 SAFFRON WALDEN
 ESSEX
 CB10 1QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1943** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTING RIGHT PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 25/04/2010

Name: **R. KIRK**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 25/04/2010

Name: **J.W. DRING**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 25/04/2010

Name: **P.J. DEAN**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 25/04/2010

Name: **D LAMBERT**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 25/04/2010

Name: **G JENKINS**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 25/04/2010

Name: **P FOSTER**

Address:

Shareholding : 7

2 ORDINARY Shares held as at 25/04/2010

Name: **L SWEENEY**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 25/04/2010

Name: **G COLEMAN**

Address:

Shareholding : 9

2 ORDINARY Shares held as at 25/04/2010

Name: **S L ARTHERTON**

Address:

Shareholding : 10

2 ORDINARY Shares held as at 25/04/2010

Name: **D MCDONALD**

Address:

Shareholding : 11

2 ORDINARY Shares held as at 25/04/2010

Name: **D V SMITH**

Address:

Shareholding : 12

2 ORDINARY Shares held as at 25/04/2010

Name: **A FUSSEY**

Address:

Shareholding : 13

2 ORDINARY Shares held as at 25/04/2010

Name: **E. DE'ATH**

Address:

Shareholding : 14

2 ORDINARY Shares held as at 25/04/2010

Name: **R PROUDFOOT**

Address:

Shareholding : 15

2 ORDINARY Shares held as at 25/04/2010

Name: **D J ZIZZO**

Address:

Shareholding : 16

2 ORDINARY Shares held as at 25/04/2010

Name: **G. WARREN**

Address:

Shareholding : 17

2 ORDINARY Shares held as at 25/04/2010

Name: **I HALLIFAX**

Address:

Shareholding : 18

2 ORDINARY Shares held as at 25/04/2010

Name: **R HEMBRY**

Address:

Shareholding : 19

2 ORDINARY Shares held as at 25/04/2010

Name: **P. PALMER**

Address:

Shareholding : 20

2 ORDINARY Shares held as at 25/04/2010

Name: **T RICHARDSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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