



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IWDQSP

Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **BEAUDESERT PARK LIMITED**

Company Number: **01411972**

Date of this return: **21/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BEAUDESERT PARK BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN WINIFRED**

Surname: **MACDONALD**

Former names:

Service Address: **FLAT 1 BEAUDESERT PARK
BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 5QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOAN MARY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **CROCKETTS MANOR
BIRMINGHAM ROAD, HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS
B95 5QB**

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

Date of Birth: **17/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND KENNETH**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **CROCKETTS MANOR BEAUDESERT PARK
BIRMINGHAM ROAD, HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS
B95 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN CLIFFORD**

Surname: **HYDE**

Former names:

Service Address: **FLAT 2 BEAUDESERT PARK
BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 5QB**

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

Date of Birth: **25/06/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **JOAN WINIFRED**

Surname: **MACDONALD**

Former names:

Service Address: **FLAT 1 BEAUDESERT PARK
BIRMINGHAM ROAD
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 5QB**

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

Date of Birth: **19/04/1961**

Nationality: **IRISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: CROCKETTS HOLDINGS LIMITED

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: CEINWAN RODWELL

Name: MARCUS RODWELL

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: SIMON PETER MACDONALD

Name: JOAN MACDONALD

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: BRIAN CLIFFORD HYDE

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: JANET VARNISH

Authorisation

Authenticated

This form was authorised by one of the following:

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