



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORSYTHE SHADES (BECKENHAM) MANAGEMENT LIMITED**

Company Number: **01506821**

Date of this return: **13/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O VFM PROPERTY MANAGEMENT
BURNHILL HOUSE 50 BURNHILL ROAD
BECKENHAM
KENT
BR3 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RUSSELL AITKEN**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HOWARD**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1953** Nationality: **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL JAMES**

Surname: **SCARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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: **JOAN FRANK LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MEAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MANISHA PRAJAPATI**

Name: **SIMON CHEEK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MEHEMET ALTAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE SINCLAIR**

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

Name: ARNAUD JOHN DOMIMIC GLENTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA BEWES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HOWARD MORTIMER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA RAVERA

Name: PETER RAVERA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LIAM GEORGE STERLING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY ROBIN STONE

Name: LINDA MARGARET STONE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MARGARET BORNER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CLIFFORD BRADLEY

Name: MICHAEL BRADLEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD CARTER

Name: PENELOPE CARTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: EMMA YATES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN MOODY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JOHN NIGHTINGALE

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

Name: ALAN DAVID SPEED

Name: PAULINE VERONICA SPEED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA SHAW

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN HAYWOOD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE MAY LOWE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: THE SALVATION ARMY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MARGARET TOAL

Name: CHRISTOPHER PATRICK TOAL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DANUTA HOOK

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JEAN DILLON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ARNOLD

Name: PETER KVASHEY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PAUL TUCKER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ALEX DONNELLY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: OLIVIA JAYNE TRUELOVE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DANIELA VOISEY

Name: MATTHEW COATES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: DIONISIOS GONOS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL JAMES SCARD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: GAYNOR MARGARET SHARPE

Name: SAMUEL JAMES RISPOLI

Authorisation

Authenticated

This form was authorised by one of the following:

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