



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACONFIELD HOUSE LIMITED**

Company Number: **01550524**

Date of this return: **02/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MCH MANAGEMENT SERVICES LTD
15 ROEDEAN HEIGHTS ROEDEAN ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5JY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MCH MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **15 ROEDEAN HEIGHTS ROEDEAN ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5JY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07632504**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK ANDREW**

Surname: **BELL**

Former names:

Service Address: **ROCKINGTON BLACKNESS ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2NB**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **CRISTAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE JENNIFER**

Surname: **NUTTALL**

Former names:

Service Address: **2 GRESHAM CLOSE
OXTED
SURREY
UNITED KINGDOM
RH8 0BH**

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

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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: JOHN REGINALD & MARILYN RITA SABRINA LEONARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON LISA LOCK (12B)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J M WALLS (6A)

Name: J M WALLS (6A)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH LESLEY DONALD (8A)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ESTELLE JOAN BISSETT

Name: MEGAN CATHERINE CLAIRE BISSETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: C NUTTALL (4B)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S A BELL (4A)

Name: F A BELL (4A)

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: MAUREEN LINDA WOOLDRIDGE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S CRISTAL (8B)

Name: J J CRISTAL (8B)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DENIS & WENDY CASTLE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R E TROWER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR HEDGES (10B)

Name: MS RYCRAFT (10B)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS CHAMBERS (6B)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS MARKWICK (11B)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS L K KENNARD (11A)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR ISTED (7A)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS B HALES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS M MEYER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS SCARBOROW

Name: MR SCARBOROW

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MICHAEL VAYASOUR VINCENT (1A)

Name: KATHLEEN ALMA SNAPE (1A)

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN TRACEY (3B)

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: D & W CASTLE (1B)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS S COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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