Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **05/11/2013**

X2KJ73SB

| | |
|---|---|
| *Company Name:* | **BEECHCROFT LODGE MANAGEMENT COMPANY LIMITED** |
| *Company Number:* | **01794184** |
| *Date of this return:* | **02/11/2013** |
| *SIC codes:* | **98000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **CENTRO PLC MID-DAY COURT**<br>**30 BRIGHTON ROAD**<br>**SUTTON**<br>**SURREY**<br>**SM2 5BN** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CENTRO PLC**

*Registered or principal address:*
**MID-DAY COURT 30 BRIGHTON ROAD**
**SUTTON**
**SURREY**
**ENGLAND**
**SM2 5BN**

## *European Economic Area (EEA) Company*

*Register Location:* **MID-DAY COURT 30 BRIGHTON ROAD SUTTON SURREYSM2 5B**
*Registration Number:* **02268711**

---

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **VICTORIA**

*Surname:* **FORWARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1982** *Nationality:* **BRITISH**
*Occupation:* **PENSIONS ADMINISTRATOR**

---

*Company Director* *2*

*Type:* **Person**

*Full forename(s):* **MADELEINE JOY**

*Surname:* **HANSON KAHN**

*Former names:*

*Service Address:* **54 CORNWALL ROAD**
**CHEAM**
**SURREY**
**SM2 6DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/01/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

---

## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **FLAT 10 BEECHCROFT LODGE**
**DEVONSHIRE ROAD**
**SUTTON**
**SURREY**
**SM2 5HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/08/1972** *Nationality:* **BRITISH**

*Occupation:* **CAD TECHNICIAN**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **A ORDINARY** | *Number allotted* | **12** |
| | | *Aggregate nominal value* | **120** |
| *Currency* | **GBP** | *Amount paid per share* | **10** |
| | | *Amount unpaid per share* | **10** |

*Prescribed particulars*

**THE SHARE CAPITAL OFTHE COMPANY IS £125.00 DIVIDED INTO 12 A SHARES OF £10.00 EACH AND 50 B SHARE OF 10 PENCE EACH.**

| | | | |
|---|---|---|---|
| **Class of shares** | **B ORDINARY** | *Number allotted* | **50** |
| | | *Aggregate nominal value* | **5** |
| *Currency* | **GBP** | *Amount paid per share* | **0.1** |
| | | *Amount unpaid per share* | **0.1** |

*Prescribed particulars*

**THE SHARE CAPITAL OF THE COMPANY IS £125 DIVIDED INTO 12 A SHARES OF £10 EACH AND 50 B SHARES OF 10 PENCE EACH.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **62** |
| | | *Total aggregate nominal value* | **125** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 A ORDINARY shares held as at the date of this return**
*Name:* **A ALI**

*Name:* **T PIETOWSKA**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **M THOMPSON**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **V FORWARD**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **HANSON-KAHN**

*Shareholding 5* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **WJ SOLOMON**

*Shareholding 6* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **H ABUL-EIS**

*Shareholding 7* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **ALI AMIN**

*Name:* **SUHA ABID**

*Shareholding 8* : **50 B ORDINARY shares held as at the date of this return**
*Name:* **M J GLEESON GROUP PLC**

*Shareholding 9* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **S R RASHEED**

*Name:* **A R KHAN**

*Shareholding 10* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **L RAVEN**

*Shareholding 11* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **AR TURAY**

*Name:* **EM TURAY**

*Shareholding 12* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **I. MOORE**

*Shareholding 13* : **1 A ORDINARY shares held as at the date of this return**
*Name:* **KD PATEL**

*Name:* **N PATEL**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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