



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHCROFT LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **01794184**

Date of this return: **02/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **CENTRO PLC MID-DAY COURT
30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Service Address:

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
SURREY SM2 5B**

Registration Number: **02268711**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **BARKER**

Former names:

Service Address: **6 BEEHCROFT LODGE
32 DEVONSHIRE ROAD
SUTTON
SURREY
SM2 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1966** Nationality: **BRITISH**

Occupation: **TEACHER**

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): **CHRISTINE**
Surname: **KO**
Former names:
Service Address: **5 BEEHCROFT LODGE**
 DEVONSHIRE ROAD
 SUTTON
 SURREY
 SM2 5HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1975** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **4**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 10 BEEHCROFT 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 GBP | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | | <i>Amount paid</i> | 10 |
| | | <i>Amount unpaid</i> | 10 |
| <i>Prescribed particulars</i> | THE SHARE CAPITAL OF THE 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 GBP | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | | <i>Amount paid</i> | .1 |
| | | <i>Amount unpaid</i> | .1 |
| <i>Prescribed particulars</i> | 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)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 62 |
| | | <i>Total aggregate nominal value</i> | 125 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

1 A ORDINARY Shares held as at 02/11/2009

Name:

FIONA BARKER

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 02/11/2009

Name:

M THOMPSON

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 02/11/2009

Name:

MEEKYUNG KO

Address:

Shareholding 4:

1 A ORDINARY Shares held as at 02/11/2009

Name:

HANSON-KAHN

Address:

Shareholding 5:

1 A ORDINARY Shares held as at 02/11/2009

Name:

WJ SOLOMON

Address:

Shareholding 6:

1 A ORDINARY Shares held as at 02/11/2009

Name:

H ABUL-EIS

Address:

Shareholding 7:

1 A ORDINARY Shares held as at 02/11/2009

Name:

ALI AMIN

Address:

Shareholding 8:

50 B ORDINARY Shares held as at 02/11/2009

Name:

M J GLEESON GROUP PLC

Address:

Shareholding 9:

1 A ORDINARY Shares held as at 02/11/2009

Name:

RP SIMS

Address:

Shareholding 1:
0 1 A ORDINARY Shares held as at 02/11/2009

Name: IVY KIFF

Address:

Shareholding 1:
1 1 A ORDINARY Shares held as at 02/11/2009

Name: AR TURAY

Address:

Shareholding 1:
2 1 A ORDINARY Shares held as at 02/11/2009

Name: I. MOORE

Address:

Shareholding 1:
3 **1 A ORDINARY Shares held as at 02/11/2009**

Name: **KD PATEL**

Address:

Presenter information

Contact Name:

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.