



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2014**

**X3KWP2W0**

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

*Company Number:* **01794184**

*Date of this return:* **02/11/2014**

*SIC codes:* **98000**

*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**

## *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**

---

## *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 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)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>12</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>120</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>10</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>10</b>  |

### *Prescribed particulars*

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.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>5</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0.1</b> |

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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:* T PIETOWSKA

*Name:* A ALI

*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:* SUHA ABID  
*Name:* ALI AMIN

*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:* A R KHAN  
*Name:* S R RASHEED

*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:* EM TURAY  
*Name:* AR 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:* N PATEL  
*Name:* KD 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.