



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01794184**

Date of this return: **02/11/2015**

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: ****/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: ****/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: ****/08/1972**

Nationality: **BRITISH**

Occupation: **CAD TECHNICIAN**

Statement of Capital (Share Capital)

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

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.

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

<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 02/11/2015 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 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: MR L C P LIYANAGE
Name: MRS C C LIYANAGE

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: 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: 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.