



Companies House

for the record

Company Name

BEECHWOOD (ROTHERHAM)
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1840434

Information extracted from
Companies House records on
13th May 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

FRIDAY



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23/06/2006

COMPANIES HOUSE

14

Ref: 1840434/06/19

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	356 Meadowhead Sheffield South Yorkshire S8 7UJ	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Stephen MCDONALD JP Address 81 Rosamond Avenue Sheffield South Yorkshire S17 4LS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Stephen MCDONALD JP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sheila Mary CAMERON Address Flat 1 Beechwood Lodge Doncaster Road Potherham South Yorkshire SG5 2BJ Date of birth 29/10/1929 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheila Mary CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Daniel Richard COWHAM BA HONS Address 19 Beechwood Lodge Doncaster Road Rotherham South Yorkshire S65 2BJ Date of birth 16/09/1976 Nationality British Occupation General Clerk	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Richard COWHAM BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sandra MIDGELY Address 31 Beechfield Lodge Doncaster Road Rotherham South Yorkshire S65 3BJ Date of birth 15/12/1950 Nationality British Occupation Civil Servant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 31 BEECHWOOD LODGE DONCASTER ROAD ROTHERHAM UK Postcode S65 2BJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra MIDGELY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Anthony TAYLOR Address Flat 17 Beechwood Lodge Doncaster Road Rotherham S65 2BJ Date of birth 21/09/1931 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jean TAYLOR Address Flat 45 Beechwood Lodge Doncaster Road Rotherham S65 2BJ Date of birth 16/09/1935 Nationality British Occupation Radiographer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	50	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	50	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£50.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/05/2003
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

SEE ATTACHED
SCHEDULE OF
SHAREHOLDERS

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. B. R. WALKER</u> Address <u>FLAT 29 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B 3</u>	ONE ORDINARY SOLD	24-04-2006
Name <u>MS. B. L. OXLEY</u> Address <u>FLAT 35 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B 3</u>	ONE ORDINARY SOLD	10-11-2005
Name <u>MR. S. MORAN</u> Address <u>FLAT 39 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B 3</u>	ONE ORDINARY SOLD	02-06-2005
Name <u>MR. L. SUMMERFIELD</u> Address <u>FLAT 44 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B 3</u>	ONE ORDINARY SOLD	15-08-2005
Name <u>MR. M. P. TAYLOR</u> Address <u>FLAT 47 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B 3</u>	ONE ORDINARY SOLD JOINTLY HELD	03-08-2005

SEE NEXT PAGE

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ms. H. M. CUMSTY</u> Address <u>FLAT 47 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>LS6 5 2 BS</u>	SEE PREVIOUS PAGE ONE ORDINARY SOLD JOINTLY HELD	03-08-2005
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS. C. M. GARNER</u> Address <u>FLAT 10 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B S</u>	ONE ORDINARY SOLD	05-09-2005
Name <u>MR. T. A. SHELLCOCK</u> Address <u>FLAT 13 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B S</u>	ONE ORDINARY SOLD	19-04-2006
Name <u>MR. J. E. COOK</u> Address <u>FLAT 14 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B S</u>	ONE ORDINARY SOLD JOINTLY HELD	27-04-2006
Name <u>HELEN COOK</u> Address <u>FLAT 14 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B S</u>	ONE ORDINARY SOLD JOINTLY HELD	27-04-2006
Name <u>MR. P. SCOTHERN</u> Address <u>FLAT 26 BEECHWOOD LODGE</u> <u>DONCASTER ROAD</u> <u>ROTHERHAM</u> UK Postcode <u>S 6 5 2 B S</u>	ONE ORDINARY SOLD	12-01-2006



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

22, 06, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
31/5/2006

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2007**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address FAIRWAYS

DX number *if applicable*

356 MEADOWHEAD

SHEFFIELD S8 7UJ

DX exchange

Tel 0114 2749999

Postcode

Beechwood (Rotherham) Management Limited
Schedule of Shareholders

Name	Address	Type	Value	Number Held	Date of Transfer
Mrs. S. H. Cameron	Flat 1, Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. A. Johnson & Mrs. Johnson	} Flat 2, Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Miss K. H. Yeardly Miss M. Yeardley	} Flat 3, Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. A. Williams Mrs. Williams	} Flat 4, Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. K. G. Wilkes	Flat 5 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. B. Wragg	Flat 6, Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. B. Yarnold	Flat 7, Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. K. T. Salvin	Flat 8, Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. R. Fullelove & Mrs. Fullelove	} Flat 9 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. R. H. Hawke Ms. G. Hawke	} Flat 10 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	05.09.2005

Beechwood (Rotherham) Management Limited
Schedule of Shareholders (continued)

Name	Address	Type	Value	Number Held	Date of Transfer
Mrs. M. A. Castiglione	Flat 11 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. P. Gunter	Flat 12 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Miss M. Gamston	Flat 13 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	19.04.2006
Mr. W. N. Beedle & Mrs. J. A. Beedle	Flat 14 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	27.04.2006
Mr. P. J. Clay & Mrs. E. Clay	Flat 15 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. D. Booth	Flat 16 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. A. Taylor	Flat 17 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Miss J. Robinson	Flat 18 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. D. Williamson	Flat 19 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	

Beechwood (Rotherham) Management Limited
Schedule of Shareholders (continued)

Ms. M. A. Moore	Flat 20 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. S. F. Bailey & Mrs. Bailey	Flat 21 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Miss S. J. Kimber	Flat 22 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. W. Ditty	Flat 23 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mrs. A. Chapman	Flat 24 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. J. Wilson & Mrs. C. Wilson	Flat 25 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Ms. H. S. Cutts Mr. T. M. Napier	Flat 26 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	12.01.2006
Mrs. J. B. Burgoyne	Flat 27 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mrs. I. White	Flat 28 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. O. W. Adams	Flat 29 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	24.04.2006

Beechwood (Rotherham) Management Limited
Schedule of Shareholders (continued)

Mr. B. Needham	Flat 30 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mrs. S. Midgley	Flat 31 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. E. Brier & Mrs. Brier	Flat 32 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. T. P. Clayton	Flat 33 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mrs. M. Graham	Flat 34 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. D. McLaughlan	Flat 35 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	10.11.2005
Mrs. L. Hogan	Flat 36 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mrs. S. Jennings	Flat 37 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. A. Dunkley & Mrs. M. Dunkley	Flat 38 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. R. Hardy	Flat 39 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	02.06.2005

Beechwood (Rotherham) Management Limited
Schedule of Shareholders (continued)

T. J. Lowe Plc	Flat 40 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mrs. J. Jarvis	Flat 41 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Spinneyfield Ltd.	Riverside House, Claire Court, Rawmarsh Road, Rotherham. S60 1RI	Ordinary	£1	One	
Mr. R. Griffiths &] Mrs. M. M. Griffiths]	Flat 43 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. D. Stanley	Flat 44 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	15.08.2005
Mrs. J. D. Taylor	Flat 45 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mrs. G. Fletcher	Flat 46 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Ms. D. A. Carr	Flat 47 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One bought	03.08.2005
Mr. D. Green	Flat 48 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	
Mr. J. R. Prince	Flat 49 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One	

Beechwood (Rotherham) Management Limited
Schedule of Shareholders (continued)

Mr. B. G. Lancaster	Flat 50 Beechwood Lodge, Doncaster Road, Rotherham. S65 2BJ	Ordinary	£1	One
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