



Companies House
— for the record —

AR01 (ef)

Annual Return



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X104R96H

Company Name: **BEECH LAWN MANAGEMENT COMPANY LIMITED**

Company Number: **01851075**

Date of this return: **31/12/2011**

SIC codes: **99999**
74990

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

Situation of Registered Office: **1 BEECH LAWN**
GUILDFORD
GU1 3PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O A BRADSHAW
THE HOLLOW BEECH LAWN
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3PE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MICHELLE**

Surname: **MULLIGAN**

Former names:

Service Address: **1 BEECH LAWN
GUILDFORD
SURREY
ENGLAND
GU1 3PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW NOEL**

Surname: **BRADSHAW**

Former names:

Service Address: **THE HOLLOW BEECH LAWN
GUILDFORD
SURREY
GU1 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DR JULIETTE CHRISTINE**

Surname: **COOKE**

Former names:

Service Address: **2 BEECH LAWN
GUILDFORD
SURREY
GU1 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1954**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **HENTY**

Former names:

Service Address: **3 BEECH LAWN
GUILDFORD
SURREY
ENGLAND
GU1 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW ROSS**

Surname: **MCIVER**

Former names:

Service Address: **BEEHCROFT BEECH LAWN
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CLAIRE MICHELLE**

Surname: **MULLIGAN**

Former names:

Service Address: **1 BEECH LAWN
GUILDFORD
SURREY
GU1 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **STONE**

Former names:

Service Address: **4 BEECH LAWN
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1957**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8487
		<i>Aggregate nominal value</i>	8478.00378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8487
		<i>Total aggregate nominal value</i>	8478.00378

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **460 ORDINARY shares held as at the date of this return**
Name: **A.N. BRADSHAW**

Shareholding 2 : **2717 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROSS MCIVER**

Name: **JACQUELINE ANNE MCIVER**

Shareholding 3 : **813 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ROOSE**

Name: **PHILIP ROOSE**

Shareholding 4 : **813 ORDINARY shares held as at the date of this return**
Name: **L.A. HENTY**

Name: **J.P.R. HENTY**

Shareholding 5 : **813 ORDINARY shares held as at the date of this return**

Name: JULIETTE COOKE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

Name: G. HARDESTY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: B.O. LLOYD

Name: A.A.G. LLOYD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: A. FRADGLEY

Shareholding 9 : 460 ORDINARY shares held as at the date of this return

Name: JOHN DAVID MCGILL

Name: LUCY MCGILL

Shareholding 10 : 813 ORDINARY shares held as at the date of this return

Name: E.M. KITCHING

Shareholding 11 : 573 ORDINARY shares held as at the date of this return

Name: JEN NORMAN

Name: DAN HUTCHINGS

Shareholding 12 : 1025 ORDINARY shares held as at the date of this return

Name: SUSAN STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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