



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEECHWOODS COURT MANAGEMENT LIMITED**

Company Number: **01925749**

Date of this return: **14/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **HOBBS**

Former names: **HOUSMAN**

Service Address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Company Secretary 2

Type: **Corporate**

Name: **CRABTREE PM LIMITED**

Registered or principal address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
LONDON
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01766406**

Company Director **1**

Type: **Person**

Full forename(s): **EILEEN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **35 BEECHWOOD COURT 3 CRYSTAL PALACE PARADE
LONDON
SE19 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1953** *Nationality:* **BRITISH**

Occupation: **RENTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY IAN**

Surname: **MARTIN**

Former names:

Service Address: **STONECROFT QUARRY CLOSE QUARRY CLOSE
OXTED
SURREY
ENGLAND
RH8 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GAYNELLE DONNA LEONORA**

Surname: **SAMUEL**

Former names:

Service Address: **2 BEECHWOODS COURT
CRYSTAL PALACE PARADE
LONDON
SE19 1UH**

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

Date of Birth: **18/04/1959** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?10	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER IS ENTITLED TO ONE VOTE PER MEMEBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 ORDINARY ?10 shares held as at the date of this return
Name: S ADAMSON

Shareholding 2 : 1 ORDINARY ?10 shares held as at the date of this return
Name: P ARNI

Shareholding 3 : 1 ORDINARY ?10 shares held as at the date of this return
Name: I BAUCHOP

Shareholding 4 : 1 ORDINARY ?10 shares held as at the date of this return
Name: ANDREW BELL

Shareholding 5 : 1 ORDINARY ?10 shares held as at the date of this return
Name: S BERRY

Shareholding 6 : 1 ORDINARY ?10 shares held as at the date of this return
Name: ALAN & MICHELLE BIRD

Shareholding 7 : 1 ORDINARY ?10 shares held as at the date of this return

Name: SERENA BUZZONI

Shareholding 8 : 1 ORDINARY ?10 shares held as at the date of this return
Name: BELU CHETNA

Shareholding 9 : 1 ORDINARY ?10 shares held as at the date of this return
Name: T CUNNINGHAM

Shareholding 10 : 1 ORDINARY ?10 shares held as at the date of this return
Name: MR P A & MRS I S DE OLIVEIRA

Shareholding 11 : 1 ORDINARY ?10 shares held as at the date of this return
Name: AIMEE D DEEN

Shareholding 12 : 1 ORDINARY ?10 shares held as at the date of this return
Name: JUDITH PATRICIA DOYLE

Shareholding 13 : 1 ORDINARY ?10 shares held as at the date of this return
Name: C E HULL E J MILLAR &

Shareholding 14 : 1 ORDINARY ?10 shares held as at the date of this return
Name: PAUL JAMES EACOTT

Shareholding 15 : 1 ORDINARY ?10 shares held as at the date of this return
Name: M J EMANUELE

Shareholding 16 : 1 ORDINARY ?10 shares held as at the date of this return
Name: H FENN

Shareholding 17 : 1 ORDINARY ?10 shares held as at the date of this return
Name: H FISH

Shareholding 18 : 1 ORDINARY ?10 shares held as at the date of this return
Name: JESSICA LEE GALLAGHER

Shareholding 19 : 1 ORDINARY ?10 shares held as at the date of this return
Name: CALVIN GREGORY-LILLEY

Shareholding 20 : 1 ORDINARY ?10 shares held as at the date of this return
Name: B HALPIN

Shareholding 21 : 1 ORDINARY ?10 shares held as at the date of this return
Name: P HARVEY

Shareholding 22 : 1 ORDINARY ?10 shares held as at the date of this return

Name: STEPHEN RYDER HARVEY

Shareholding 23 : 1 ORDINARY ?10 shares held as at the date of this return
Name: NIGEL JOHN HAWKINS

Shareholding 24 : 1 ORDINARY ?10 shares held as at the date of this return
Name: CHRISTOPHER ALAN JACKSON

Shareholding 25 : 1 ORDINARY ?10 shares held as at the date of this return
Name: ROSEMARY DORREN KATE E ASHTON &

Shareholding 26 : 1 ORDINARY ?10 shares held as at the date of this return
Name: YVONN KNETSCH

Shareholding 27 : 1 ORDINARY ?10 shares held as at the date of this return
Name: M M KOZAK

Shareholding 28 : 1 ORDINARY ?10 shares held as at the date of this return
Name: J L LATIMER

Shareholding 29 : 1 ORDINARY ?10 shares held as at the date of this return
Name: ANTHONY IAN MARTIN AND JEAN MARTIN

Shareholding 30 : 1 ORDINARY ?10 shares held as at the date of this return
Name: FIONA MAXTON

Shareholding 31 : 1 ORDINARY ?10 shares held as at the date of this return
Name: ANNE MCPHILLIPS

Shareholding 32 : 1 ORDINARY ?10 shares held as at the date of this return
Name: DOMINIC GERARD MOONEY

Shareholding 33 : 1 ORDINARY ?10 shares held as at the date of this return
Name: PRISCILLA ONOME OMETAN

Shareholding 34 : 1 ORDINARY ?10 shares held as at the date of this return
Name: N P O'NEIL

Shareholding 35 : 1 ORDINARY ?10 shares held as at the date of this return
Name: H PATEL

Shareholding 36 : 1 ORDINARY ?10 shares held as at the date of this return
Name: KATHERINE VICTORIA PAYNTER

Shareholding 37 : 1 ORDINARY ?10 shares held as at the date of this return

Name: D PINEO

Shareholding 38 : 1 ORDINARY ?10 shares held as at the date of this return
Name: RICHARD ROBERTS

Shareholding 39 : 1 ORDINARY ?10 shares held as at the date of this return
Name: GAYEELLE SAMUEL

Shareholding 40 : 1 ORDINARY ?10 shares held as at the date of this return
Name: GUILLAUME JOHN PIERRE MASSEY & SARAH GAIN

Shareholding 41 : 1 ORDINARY ?10 shares held as at the date of this return
Name: S R SAXENA

Shareholding 42 : 1 ORDINARY ?10 shares held as at the date of this return
Name: CHARLES THOMAS SIMKIN

Shareholding 43 : 1 ORDINARY ?10 shares held as at the date of this return
Name: MICHAEL SIMMS

Shareholding 44 : 1 ORDINARY ?10 shares held as at the date of this return
Name: S SINGH

Shareholding 45 : 1 ORDINARY ?10 shares held as at the date of this return
Name: C/O PETER SIMPSON SORIMO REAL ESTATES

Shareholding 46 : 1 ORDINARY ?10 shares held as at the date of this return
Name: PHILIP GRAVES & STEPHANIE LARKINSON

Shareholding 47 : 1 ORDINARY ?10 shares held as at the date of this return
Name: S SWABY

Shareholding 48 : 1 ORDINARY ?10 shares held as at the date of this return
Name: A VENUS

Shareholding 49 : 1 ORDINARY ?10 shares held as at the date of this return
Name: LIONNE WHITFIELD

Shareholding 50 : 1 ORDINARY ?10 shares held as at the date of this return
Name: D WILDE

Shareholding 51 : 1 ORDINARY ?10 shares held as at the date of this return
Name: S WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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