

Confirmation Statement

Company Name: BEECHWOODS COURT MANAGEMENT LIMITED

Company Number: 01925749

Received for filing in Electronic Format on the: 18/07/2019

X89Y63L7

Company Name: BEECHWOODS COURT MANAGEMENT LIMITED

Company Number: 01925749

Confirmation 14/07/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 51

Currency: GBP Aggregate nominal value: 510

Prescribed particulars

EVERY MEMBER IS ENTITLED TO ONE VOTE PER MEMEBER.

Class of Shares: MANAGEMENT Number allotted 1

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

"THE MANAGEMENT SHARE" MEANS THE SHARE FOR WHICH SUBSCRIBES IN THE MEMORANDUM AND SHALL BE NUMBERED 1.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 52

Total aggregate nominal 520

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 1:

Name: **S ADAMSON**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 2:

Name: P ARNI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 3:

Name: **I BAUCHOP**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 4:

Name: **ANDREW BELL**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 5:

Name: **S BERRY**

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

SERENA BUZZONI Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 7:

Name: **BELU CHETNA**

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **MR T CUNNINGHAM**

MRS EILEEN CUNNINGHAM

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR PAULO BERNARDO

MRS ISABEL BERNARDO

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 10:

Name: AIMEE D DEEN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 11:

JUDITH PATRICIA DOYLE Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 12:

Name: **CEHULLEJMILLAR&**

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

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M J EMANUELE Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: H FISH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: JESSICA LEE GALLAGHER Name: Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CALVIN GREGORY-LILLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **B HALPIN** 1 transferred on 2019-06-06 Shareholding 18: 0 ORDINARY shares held as at the date of this confirmation statement Name: **PHARVEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: STEPHEN RYDER HARVEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: M M KOZAK Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER ALAN JACKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **ANTHONY IAN MARTIN AND JEAN MARTIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: YVONN KNETSCH Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement N P O'NEIL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: FIONA MAXTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: DOMINIC GERARD MOONEY Name: Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement Name: **H PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: **GAYEELLE SAMUEL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: PRISCILLA ONOME OMETAN

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MICHAEL SIMMS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: **GUILLAUME JOHN PIERRE MASSEY & SARAH GAIN** Name: Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KATHERINE VICTORIA PAYNTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **D PINEO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: S SWABY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: S SINGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **S R SAXENA** 1 transferred on 2019-06-17 Shareholding 37: 0 ORDINARY shares held as at the date of this confirmation statement PHILIP GRAVES & STEPHANIE LARKINSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: LIONNE WHITFIELD Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: **A VENUS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: C/O PETER SIMPSON SORIMO REAL ESTATES Shareholding 41: 1 ORDINARY shares held as at the date of this confirmation statement Name: **D WILDE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: SHEHAN DE SILVA Name: **VICTORIA DE SILVA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: KATHERINE BALDWYN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **MYLES CREES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: **FOLKERT CROMMELIN** Name:

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46:

JAMES SPONG Name:

SARAH EDWARDS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47:

Name: HARRIETT BROWN

ALICE BROWN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48:

Name: FRIDA VIDEN

BEN FELL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49:

Name: **NICHOLAS FLETCHER**

1 MANAGEMENT shares held as at the date of this confirmation Shareholding 50:

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MR R W MAIDMAN Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51:

Name: **MATTHEW JAMES WHITE AMY ELYSE STRINGER**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52:

Name: **DANIEL BUCKLEY REBECCA HIGGS**

Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement

MAEVE ROSANNA THOMPSON Name:

Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: **OPIO ERSKINE ODONGO**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement	

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: