



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFQMS69V**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **BEECHES MANAGEMENT CO. (ASHVALE) LIMITED(THE)**

*Company Number:* **02066026**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O JOHN MORTIMER  
PROPERTY  
MANAGEMENT LIMITED  
BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

*Register of  
Members Address:*

**C/O JOHN MORTIMER  
PROPERTY  
MANAGEMENT  
LIMITED BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MORTIMER SECRETARIES  
LIMITED**

*Address:* **JOHN MORTIMER PROPERTY  
MANAGEMENT BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

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### *Director 1 :*

*Name:* **GEORGE PATRICK BURKE**

*Address:* **13 THE BEECHES  
STRATFORD ROAD ASHVALE  
ALDERSHOT  
HAMPSHIRE  
GU12 5QR**

*Date of Birth:*

**07/10/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **GRAEME LAYCOCK**

*Address:* **1 THE BEECHES  
STRATFORD ROAD ASHVALE  
ALDERSHOT  
HAMPSHIRE  
GU12 5QR**

*Date of Birth:*

**10/12/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMMUNICATIONS  
ENGINEER**

Director 3 :

Name: JACQUELINE GRACE WICKS Address: 4 THE BEECHES  
STRATFORD ROAD ASHVALE  
ALDERSHOT  
HAMPSHIRE  
GU12 5QR

Date of Birth: 21/06/1977 Nationality: BRITISH Occupation: TEACHER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	16	GBP16
TOTALS		
	16	GBP16

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
1 ORDINARY Shares held as at 31/12/2008

Name: MR & MRS LAYCOCK

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MR & MRS NIXON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**SEBASTIAN MR & MRS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MRS K A TIMMS**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MR P KEMPLAY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MR & MRS BURKE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MRS L A COOPER**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MR G H J NORMAN**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MS J GILL-BLYTH**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MISS J G WICKS**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **MS E C LUCAS**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **MRS S D PYE**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **MS J L CULVER**

*Address:*

*Shareholding 1:*  
*4* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **MRS J BUCKLE**

*Address:*

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*Shareholding 1:*  
*5* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **MS L FINCH**

*Address:*

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*Name:* **MR D KEEPING**

*Address:*



*Shareholding 1:*  
**6 1 ORDINARY Shares held as at 31/12/2008**

*Name:* **MR C MORGAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**