



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 02066026

*Date of this return:* 31/12/2013

*SIC codes:* 74990  
98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNITED COMPANY SECRETARIES**

*Registered or principal address:* **ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN**

## *European Economic Area (EEA) Company*

*Register Location:* **REG OFFICE UK**  
*Registration Number:* **06404682**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE PATRICK**

*Surname:* **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

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

*Surname:* **LUCAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1974** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 shares held as at the date of this return  
*Name:* MR & MRS LAYCOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART CHARLES ALLEN & TRACY JEAN ALLEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEBASTIAN MR & MRS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K A TIMMS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS BURKE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS L A COOPER

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

*Name:* MR G H J NORMAN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* MS J GILL-BLYTH

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS J G WICKS

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

*Name:* MS E C LUCAS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS S D PYE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MS J L CULVER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS J BUCKLE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* MS L FINCH

*Name:* MR D KEEPING

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* MR C MORGAN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MR R N BATESON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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