



Companies House
— for the record —

AR01 (ef)

Annual Return



XAMX1GDK

Received for filing in Electronic Format on the: **04/01/2010**

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

Company Number: **02066026**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY
MANAGEMENT LIMITED BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

Registration Number: **02066026**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **BURKE**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **GRAEME**
Surname: **LAYCOCK**
Former names:
Service Address: **1 THE BEECHES
STRATFORD ROAD ASHVALE
ALDERSHOT
HAMPSHIRE
GU12 5QR**

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

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS
ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE GRACE**
Surname: **WICKS**
Former names:
Service Address: **4 THE BEECHES
STRATFORD ROAD ASHVALE
ALDERSHOT
HAMPSHIRE
GU12 5QR**

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name: **MR & MRS LAYCOCK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

MR & MRS NIXON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

SEBASTIAN MR & MRS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

MRS K A TIMMS

Address:

Shareholding 5:

0 ORDINARY Shares held as at 31/12/2009
1 DISPOSED OF IN PERIOD ON 13/07/2009

Name: **MR P KEMPLAY**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2009

Name: **MR & MRS BURKE**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2009

Name: **MRS L A COOPER**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2009

Name:

MR G H J NORMAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2009

Name:

MS J GILL-BLYTH

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 31/12/2009

Name:

MISS J G WICKS

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MS E C LUCAS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MRS S D PYE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MS J L CULVER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MRS J BUCKLE**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MS L FINCH**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MR C MORGAN**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 31/12/2009**

Name: **MR R N BATESON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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