



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02066026**

Date of this return: **31/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **36 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
UNITED KINGDOM
CM19 5QE**

Officers of the company

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**

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): **JACQUELINE GRACE**

Surname: **WICKS**

Former names:

Service Address recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 31/12/2010 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 2010-12-31
Name: MR & MRS LAYCOCK

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: MR & MRS NIXON

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31
Name: SEBASTIAN MR & MRS

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-31
Name: MRS K A TIMMS

Shareholding 5 : 0 ORDINARY shares held as at 2010-12-31
Name: MR P KEMPLAY

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-31
Name: MR & MRS BURKE

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-31

Name: MRS L A COOPER

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-31
Name: MR G H J NORMAN

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-31
Name: MS J GILL-BLYTH

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-31
Name: MISS J G WICKS

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-31
Name: MS E C LUCAS

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-31
Name: MRS S D PYE

Shareholding 13 : 1 ORDINARY shares held as at 2010-12-31
Name: MS J L CULVER

Shareholding 14 : 1 ORDINARY shares held as at 2010-12-31
Name: MRS J BUCKLE

Shareholding 15 : 1 ORDINARY shares held as at 2010-12-31
Name: MR D KEEPING

Name: MS L FINCH

Shareholding 16 : 1 ORDINARY shares held as at 2010-12-31
Name: MR C MORGAN

Shareholding 17 : 1 ORDINARY shares held as at 2010-12-31
Name: MR R N BATESON

Authorisation

Authenticated

This form was authorised by one of the following:

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