



Companies House
— for the record —

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Annual Return



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Company Name: 28/30 BEAUMONT ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02377530

Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

28 BEAUMONT ROAD
ST JUDES
PLYMOUTH
DEVON
PL4 9BN

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS PENELOPE CLAIRE HOLLAND** *Address:* **28 BEAUMONT ROAD
ST JUDES
PLYMOUTH
DEVON
PL4 9BN**

Director 1 :

Name: **DEBORAH FRANCIS TAYLOR** *Address:* **THE BUNGALOW JOHN LITTO
COMMUNITY COLLEGE
HONICKNOWLE LANE
PLYMOUTH
DEVON
PL5 3NE**

Date of Birth: **07/04/1967** *Nationality:* **BRITISH** *Occupation:* **RECEPTIONIST**

Director 2 :

Name: **MS PENELOPE CLAIRE
HOLLAND** *Address:* **28 BEAUMONT ROAD
ST JUDES
PLYMOUTH
DEVON
PL4 9BN**

Date of Birth: **26/08/1953** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY LIBRARIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 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 27/01/2008

Name: **P.C. HOLLAND**
Address: **28 BEAUMONT ROAD**
GROUND FLOOR FLAT ST. JUDES
PLYMOUTH
PL4 9BN

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2008

Name: **ADRIAN TAYLOR**
Address: **30 BEAUMONT ROAD**
TOP FLOOR FLAT ST. JUDES
PLYMOUTH
PL4 9BN

Shareholding 3:

1 ORDINARY Shares held as at 27/01/2008

Name: **ELIZABETH J PARSONS**

28 BEAUMONT ROAD

Address: **PLYMOUTH**

DEVON

UNITED KINGDOM

PL4 9BN

Shareholding 4:

1 ORDINARY Shares held as at 27/01/2008

Name: **HARRIET LAMB**

28 BEAUMONT ROAD

Address: **ST JUDES**

PLYMOUTH

PL4 9BN

Shareholding 5:

1 ORDINARY Shares held as at 27/01/2008

Name: **GARETH RAE**

30 BEAUMONT ROAD

Address: **ST JUDES**

PLYMOUTH

PL4 9BN

Shareholding 6:

1 ORDINARY Shares held as at 27/01/2008

Name:

D E GLEED

Address:

**30 GROUND FLOOR FLAT
30 BEAUMONT ROAD ST JUDES
PLYMOUTH
DEVON
UK
PL4 9BN**

Name:

K GLEED

Address:

**30 GROUND FLOOR FLAT
30 BEAUMONT ROAD ST JUDES
PLYMOUTH
DEVON
UK
PL4 9BN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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