



Companies House
— for the record —

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Annual Return



X08318DU

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Company Name: **28/30 BEAUMONT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02377530**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 BEAUMONT ROAD
ST JUDES
PLYMOUTH
DEVON
PL4 9BN**

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: **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**

Director 2 :

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**

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
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name: **P.C. HOLLAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2009

Name: **ADRIAN TAYLOR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/01/2009

Name:

ELIZABETH J PARSONS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/01/2009

Name:

HARRIET LAMB

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/01/2009

Name:

GARETH RAE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/01/2009

Name:

D E GLEED

Address:

Name:

K GLEED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/03/2009**

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