



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KF3FU**

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

*Company Number:* **02377530**

*Date of this return:* **27/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **28 BEAUMONT ROAD  
ST JUDES  
PLYMOUTH  
DEVON  
PL4 9BN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **28 BEAUMONT ROAD  
ST JUDES  
PLYMOUTH  
DEVON  
PL4 9BN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS PENELOPE CLAIRE**

*Surname:*                                **HOLLAND**

*Former names:*

*Service Address:*                        **28 BEAUMONT ROAD  
ST JUDES  
PLYMOUTH  
DEVON  
PL4 9BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH FRANCIS**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE BUNGALOW JOHN LITTO COMMUNITY  
COLLEGE HONICKNOWLE LANE  
PLYMOUTH  
DEVON  
PL5 3NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **RECEPTIONIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO VOTE ON ACTIONS OF COMPANY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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:* **P.C. HOLLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN TAYLOR**

*Name:* **DEBORAH FRANCES TAYLOR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH J PARSONS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIET LAMB**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH RAE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: D E GLEED

Name: K GLEED

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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.