



Companies House

AR01 (ef)

Annual Return



X51H1UHV

Received for filing in Electronic Format on the: **25/02/2016**

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

Company Number: **02377530**

Date of this return: **27/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **BARNCROFT BARN PARK
SALTASH
CORNWALL
PL12 6HG**

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: ****/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: ****/04/1967**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 MORGAN**

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: KIERAN SECCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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