



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHWOOD (BLOCK O) MANAGEMENT COMPANY LIMITED**

Company Number: **02470297**

Date of this return: **14/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O OM PROPERTY MANAGEMENT
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05806647**

Company Director **1**

Type: **Person**
Full forename(s): **MR MUHUNTHAN**

Surname: **BALASEGARAM**

Former names:

Service Address: **1 GRAHAM COURT
MYERS LANE
LONDON
UNITED KINGDOM
SE14 5RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1981** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR OLULEKE**

Surname: **OSOBA**

Former names:

Service Address: **LONGFORD HOUSE LONGFORD ROAD
THORNFORD
SHERBORNE
DORSET
UNITED KINGDOM
DT9 6QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1961**

Nationality: **BRITISH**

Occupation: **GYNAECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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: A ADEWOYIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MUNHUNTHAM BALASEGARAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: L M MOSS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EXCLUSIVE ENTERPRISE INC

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M DEMPSEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK J KEHOE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL R COOK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M E JOHNSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY SCHOLASTICA NAVARATNE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAN J OLSZANSKI

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2008-10-10
Name: TOYIN OFOYE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2001-04-01
Name: MS TAY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KEITH FERGUSON TURNBULL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SAM ROBINSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR OSOBA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SELINA J RUSSELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ILLIUS PROPERTIES LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MS KATHERYN ELIZABETH GREENWOOD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR AT O OSHONIYI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: BEE HOON LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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