



Companies House

AR01 (ef)

Annual Return



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X52USOUY

Company Name: **Beechwood (Block C) Management Company Limited**

Company Number: **02471152**

Date of this return: **16/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **CARTWRIGHTS ACCOUNTANTS 33 WOOD STREET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW FREDERICK**

Surname: **BEATTIE**

Former names:

Service Address: **15 CAREW COURT NEW CROSS
LONDON
UNITED KINGDOM
SE14 5RP**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL JED**

Surname: **REED**

Former names:

Service Address: **16 CAREW COURT NEW CROSS
LONDON
UNITED KINGDOM
SE14 5RP**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **BRITISH TELECOM WAREHOUSE
WORKER**

Company Director **3**

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

Surname: **WARD**

Former names:

Service Address: **11 CAREW COURT NEW CROSS**
 LONDON
 UNITED KINGDOM
 SE14 5RP

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **ADJUDICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-27

Name: **ARTESIAN CHALLENGER PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
BRIAN BATH

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ANDREW FREDERICK BEATTIE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
KATEY BELL

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
MASSIMO CARDONE

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

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GRANTWARD LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE HABERFIELD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND HOUGHTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JIVRAJ MUSADIQ

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EMMANOUIL PANTELIDAKIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IONNIS PANTELIDAKIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL REED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KRIS TAY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WARD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY WORDSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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