



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M45K8

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

Company Number: **02471152**

Date of this return: **16/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **59-61 OLD KENT ROAD
LONDON
ENGLAND
SE1 4RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANAGED LIVING PARTNERSHIPS LTD**

*Registered or
principal address:* **59-61 OLD KENT ROAD
LONDON
UNITED KINGDOM
SE1 4RF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6872027**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW FREDERICK**

Surname: **BEATTIE**

Former names:

Service Address: **15 CAREW COURT
SAMUEL CLOSE
LONDON
UNITED KINGDOM
SE14 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1951** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL JED**

Surname: **REED**

Former names:

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

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

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**

Occupation: **BRITISH TELECOM WAREHOUSE
WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<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>			
ONE VOTE PER SHARE			

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 16/02/2015 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 GBP1 SHARE shares held as at the date of this return
Name: BRIAN BATH & GALLOWAY

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANDREW BEATTIE

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MASSIMO CARDONE

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DIANE GASSER

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CATHERINE HABERFIELD

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RAYMOND HOUGHTON

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: MUSADIQ JIVRAJ

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KEITH MORKEL & WHIDDETT

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: IONNIS PANTELIADALIS

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: EMMANOUIL PANTELIDAKIS

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: NIGEL REED

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MICHAEL WARD

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GEOFFREY WORDSWORTH

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ARTESIAN CHALLENGER PLC

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GRANTWARD LIMITED

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KRIS TAY

Shareholding 17 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2014-07-03
Name: A SURRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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