



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMGQTA4

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

Company Number: **02474501**

Date of this return: **27/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O QBIT PROPERTY MANAGEMENT LTD
CANNON WHARF BUSINESS CENTRE 35 EVELYN STREET
LONDON
ENGLAND
SE8 5RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **QBIT PROPERTY MANAGEMENT**

Surname: **LTD**

Former names:

Service Address: **27 STERLING GARDENS
LONDON
ENGLAND
SE14 6DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CHARLOTTE ANN**

Surname: **LAUDAT**

Former names:

Service Address: **FLAT 6 HIND HOUSE
4 MYERS LANE
LONDON
ENGLAND
SE14 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1981** *Nationality:* **BRITISH**

Occupation: **SENIOR PRODUCER
(BROADCASTING)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-27
Name: R POTTERTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
Name: MR R & MRS M ONGCOY

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-27
Name: MISS B M KATONGO

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-27
Name: M GILMOUR

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-27
Name: ALAN BARRETT

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-27
Name: MS A M KIRWAN & MS C A LAUDAT

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-27

Name: ELISABETH VANG

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-27
Name: R B Y ZRIBI

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-27
Name: BOLANLE OLUWAKEMI OLADOKUN

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-27
Name: M ELDERTON

Shareholding 11 : 1 ORDINARY shares held as at 2011-02-27
Name: C LAPIERRE

Shareholding 12 : 1 ORDINARY shares held as at 2011-02-27
Name: N J IRISH

Shareholding 13 : 0 ORDINARY shares held as at 2011-02-27
Name: A-M KIRWASN

Shareholding 14 : 0 ORDINARY shares held as at 2011-02-27
Name: JANIS P NICHOLLS

Shareholding 15 : 0 ORDINARY shares held as at 2011-02-27
Name: STUART E WARDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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