



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02474501**

Date of this return: **27/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O QBIT PROPERTY MANAGEMENT LTD
UNIT 11B EVELYN COURT GRINSTEAD ROAD
LONDON
ENGLAND
SE8 5AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QBIT PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **UNIT 11B EVELYN COURT GRINSTEAD ROAD
LONDON
ENGLAND
SE8 5AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06785184**

Company Director 1

Type: **Person**
Full forename(s): **MS CHARLOTTE ANN**

Surname: **LAUDAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 27/02/2016 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: **R POTTERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R & MRS M ONGCOY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS B M KATONGO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M GILMOUR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BARRETT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MS A M KIRWAN & MS C A LAUDAT**

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

Name: ELISABETH VANG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R B Y ZRIBI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BOLANLE OLUWAKEMI OLADOKUN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M ELDERTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C LAPIERRE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: N J IRISH

Authorisation

Authenticated

This form was authorised by one of the following:

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