



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JVUU40

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Company Name: **109 BEACH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02544743**

Date of this return: **01/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **109 BEACH ROAD
SEVERN BEACH
BRISTOL
SOUTH GLOUCESTERSHIRE
BS35 4PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS YVONNE**

Surname: **JONES**

Former names:

Service Address: **109 BEACH ROAD
SEVERN BEACH
BRISTOL
AVON
BS35 4PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER BEATRICE**

Surname: **JONES**

Former names:

Service Address: **109 BEACH ROAD
SEVERN BEACH
BRISTOL
AVON
BS12 3PQ**

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

Date of Birth: **02/11/1943** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS YVONNE**

Surname: **JONES**

Former names:

Service Address: **109 BEACH ROAD
SEVERN BEACH
BRISTOL
AVON
BS35 4PQ**

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

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**
Occupation: **HAIR DRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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: **P BRADBURN**

Name: **L LEIGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **Y RYAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D. DENMEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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