



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02667409**

Date of this return: **02/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **REGENT'S PARK ROAD 298 MARLBOROUGH HOUSE
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLY**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

Registered or principal address: **REGENT'S PARK ROAD 298 MARLBOROUGH HOUSE
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01766406**

Company Director **1**

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

Surname: **O'REILLY**

Former names:

Service Address: **36 LARCHWOOD ROAD
NEW ELTHAM
LONDON
ENGLAND
SE9 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1963** *Nationality:* **IRISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 ORD ?1 shares held as at the date of this return
Name: ALEXANDER JEM ATABEY

Shareholding 2 : 1 ORD ?1 shares held as at the date of this return
Name: ANGEL TRADING LIMITED

Shareholding 3 : 1 ORD ?1 shares held as at the date of this return
Name: ANGEL TRADING LIMITED

Shareholding 4 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2012-06-07
Name: BLUE ISLAND PROPERTIES LIMITED

Shareholding 5 : 1 ORD ?1 shares held as at the date of this return
Name: DONAVON RENFORD NELSON

Shareholding 6 : 1 ORD ?1 shares held as at the date of this return
Name: MARINA GILMOUR

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return JORDAN ALEXANDER GREAVES
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return JORDAN ALEXANDER GREAVES (25)
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return ERIC GEORGE JOHNSON
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return JONATHAN PETER MCCLELLAND
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return JOSEPH O'REILLY
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return KEN PERRY
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return LYDIA CHAMBERS
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return MARTIN JAMES COOKE
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return COLIN GEOFFREY CLARKE & MAUREEN ANN HUDSON
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return MR O ADIKIBI
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return NICOLENA SOPHIA ANDERSON
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return OLIVER CHARLES WAKELIN-RAY
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return OLUTIMI BAMGBOSE
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return OLIVER PASSIEUX
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORD ?1 shares held as at the date of this return PJG DEVELOPMENTS LIMITED

Shareholding 22 : 2 ORD ?1 shares held as at the date of this return
Name: CHARLES WAYNE AUGUSTUS RHONE

Shareholding 23 : 2 ORD ?1 shares held as at the date of this return
Name: SIMON FRAZER & BRENDA FRAZER

Shareholding 24 : 1 ORD ?1 shares held as at the date of this return
Name: SUSAN MASH

Shareholding 25 : 1 ORD ?1 shares held as at the date of this return
Name: TONYE YABRIFA

Shareholding 26 : 1 ORD ?1 shares held as at the date of this return
Name: ZEMEL WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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