



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2013**

X1ZWPD0P

Company Name: **BEECH PARK DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **02787057**

Date of this return: **07/01/2013**

SIC codes: **94990**

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

Situation of Registered Office: **C/O BEECH PARK DRIVE MANAGEMENT COMPANY LIMITED
5 BEECH PARK DRIVE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B45 8LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 BEECH PARK DRIVE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B45 8LZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM STEWART**

Surname: **ELSWORTH**

Former names:

Service Address: **KPMG LLP 8 SALISBURY SQUARE
LONDON
ENGLAND
EC4Y 8BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY IAN**

Surname: **BLACK**

Former names:

Service Address: **4 BEECH PARK DRIVE
BARNT GREEN
BIRMINGHAM
B45 8LZ**

Country/State Usually Resident: **U.K.**

Date of Birth: **04/12/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM STEWART**

Surname: **ELSWORTH**

Former names:

Service Address: **KPMG LLP
8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Country/State Usually Resident: **U.K.**

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **HILL**

Former names:

Service Address: **7 BEECH PARK DRIVE
BARNT GREEN
WORCESTERSHIRE
B45 8LZ**

Country/State Usually Resident: **U.K.**

Date of Birth: **29/09/1967** *Nationality:* **BRITISH**
Occupation: **PERSONNEL MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN TREVOR**

Surname: **JEW**

Former names:

Service Address: **2 BEECH PARK DRIVE
BARNT GREEN
BIRMINGHAM
WORCESTERSHIRE
B45 8LZ**

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

Date of Birth: **21/07/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **PALM**

Former names:

Service Address: **3 BEECH PARK
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8LZ**

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

Date of Birth: **25/11/1967** *Nationality:* **BRITISH**
Occupation: **GARMENT TECHNOLOGIST**

Company Director **6**

Type: **Person**
Full forename(s): **JEAN PATRICIA LYNN**

Surname: **PILE**

Former names:

Service Address: **1 BEECH PARK DRIVE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8LZ**

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

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**
Occupation: **CHARITY WORKER**

Company Director 7

Type: **Person**
Full forename(s): **THOMAS JAMES MCGREGOR**

Surname: **SIMPSON**

Former names:

Service Address: **6 BEECH PARK DRIVE
BARNT GREEN
WORCESTERSHIRE
B45 8LZ**

Country/State Usually Resident: **U.K.**

Date of Birth: **02/08/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **TOMBS**

Former names:

Service Address: **8 BEECH PARK DRIVE
BARNT GREEN
WORCESTERSHIRE
B45 8LZ**

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

Date of Birth: **14/11/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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