



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2011**

**XMWQ7RAD**

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

*Company Number:* **02787057**

*Date of this return:* **07/01/2011**

*SIC codes:* **9800**

*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*

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### 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*    ***I***

*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**

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*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**

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*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.