



Companies House

AR01 (ef)

Annual Return



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X37F118H

Company Name: **BEVERSTON MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **03182720**

Date of this return: **03/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

Registered or principal address: **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2373000**

Company Director 1

Type: **Person**
Full forename(s): **SUSAN MADELEINE**

Surname: **ASTAIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**
Occupation: **JEWELLERY DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): ALEXANDER BRUCE JAMES IRVINE

Surname: BOSWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1951 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): FAY ROZANNE

Surname: CROUCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1957 *Nationality:* BRITISH

Occupation: PROPERTY MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **DIANA MARGARET**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1951** Nationality: **BRITISH**

Occupation: **MARKETING COMMUNICATIONS**

Company Director **5**

Type: **Person**
Full forename(s): **VIVIEN SAN SAN**

Surname: **LAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1973** Nationality: **MALAYSIAN**

Occupation: **STUDENT**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN ROBERT WILLIAM**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED SHIPBROKER**

Company Director **7**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1965**

Nationality: **AMERICAN/BRITISH**

Occupation: **ANALYST**

(DUAL NATIONALITY)

Company Director **8**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1968**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **9**

Type: **Person**

Full forename(s): **ANNE**

Surname: **TUNNICLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1955**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 10

Type: **Person**

Full forename(s): **MR ROBERT THOMAS ERNEST**

Surname: **WARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'B' 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/04/2014 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 'B' ORDINARY shares held as at the date of this return
Name: SUSAN MADALEINE ASTAIRE

Shareholding 2 : 1 'B' ORDINARY shares held as at the date of this return
Name: SIMON MORGAN AND CAROLYN COMELLA

Shareholding 3 : 1 'B' ORDINARY shares held as at the date of this return
Name: FAY ROZANNE CROUCH

Shareholding 4 : 1 'B' ORDINARY shares held as at the date of this return
Name: DIANA MARGARET DOBSON

Shareholding 5 : 1 'B' ORDINARY shares held as at the date of this return
Name: MADAME TUN KHIN GAUT

Shareholding 6 : 1 'B' ORDINARY shares held as at the date of this return
Name: KIMBO PROPERTIES HOLDINGS

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

Name: MR & MRS MARSH

Shareholding 8 : 1 'B' ORDINARY shares held as at the date of this return
Name: ANTHONY PALMER

Shareholding 9 : 1 'B' ORDINARY shares held as at the date of this return
Name: TUDOR DAVIES AND JULIA DAVIES

Shareholding 10 : 1 'B' ORDINARY shares held as at the date of this return
Name: ANNE TUNNICLIFFE

Shareholding 11 : 1 'B' ORDINARY shares held as at the date of this return
Name: WITHERN LIMITED

Shareholding 12 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROBERT THOMAS ERNEST WARE

Authorisation

Authenticated

This form was authorised by one of the following:

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