



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2013**

Company Name: **14 THE BEACH MANAGEMENT COMPANY LIMITED**

Company Number: **03426665**

Date of this return: **29/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 THE BEACH
FILEY
NORTH YORKSHIRE
YO14 9LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **HUNTER**

Former names:

Service Address: **NUT TREE FARM
PEPPIN LANE, FOTHERBY
LOUTH
LINCOLNSHIRE
LN11 0UP**

Company Director ***I***

Type: **Person**

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

Surname: **BLYTH**

Former names:

Service Address: **46 MOUNTFORD CLOSE
WELLESBOURNE
WARWICKSHIRE
CV35 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1934** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION
CONSULTANT
RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DR JAMES GEORGE**

Surname: **HOGGETT**

Former names:

Service Address: **54 HEWORTH GREEN
YORK
NORTH YORKSHIRE
YO31 7TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1945** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDENDS AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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: **LOUISE PERKINS**

Name: **WINIFRED CASTLE**

Name: **RAYMOND WALKER**

Name: **GRANT CASTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN BLYTH**

Name: **GRETA SHIRLEY BLYTH**

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

Name: **T.I. HUNTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: J. HOGGETT

Name: S. HOGGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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