



Companies House

**AR01** (ef)

**Annual Return**



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**X4LDZ8N4**

*Company Name:* **BEACH HOUSE LIMITED**

*Company Number:* **03875165**

*Date of this return:* **11/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PEMBERTONS PROPERTY MANAGEMENT  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
LU2 9EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEVEREL SECRETARIAL LIMITED**

*Registered or  
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 5NR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **058006647**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA TRES**

*Surname:*                            **CALDWELL**

*Former names:*

*Service Address:*                **19 CROSSPATHS  
HARPENDEN  
HERTFORDSHIRE  
AL5 3HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **CHILDS**

*Former names:*

*Service Address:* **15 BEACH HOUSE  
77 PHILBEACH GARDENS  
LONDON  
SW5 9EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **AIR STEWARDESS**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LEE EDMUND**

*Surname:*                            **DAVISON**

*Former names:*

*Service Address:*                **13 BEACH HOUSE 77 PHILBEACH GARDENS  
LONDON  
SW5 9EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **POLICE OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KATYA LINOSSI**

*Surname:* **KARAWANI**

*Former names:*

*Service Address:* **FLAT 17 BEACH HOUSE 77-82 PHILBEACH GARDENS  
LONDON  
ENGLAND  
SW5 9EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1973**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER THOMAS**

*Surname:*                         **LUKE**

*Former names:*

*Service Address:*                **16 BEACH HOUSE  
77 PHILBEACH GARDENS  
LONDON  
ENGLAND  
SW5 9EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1982**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR OLIVIA BEATRICE**

*Surname:*                                **MARSH**

*Former names:*

*Service Address:*                        **FLAT 4 BEACH HOUSE**  
    **77 PHILBEACH GARDENS**  
    **LONDON**  
    **LONDON**  
    **ENGLAND**  
    **SW5 9EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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:* **GORDON JACK ALEXANDER**

*Name:* **PHILLIPA ALEXANDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON CHRISTOPHER BURTON**

*Name:* **VANESS JILL BALMER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA CALDWELL**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEE EDMUND DAVISON**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN GAYTON GRAY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAK KAO HO

*Name:* ELIZABETH HO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* GABRIEL ANTOINE KARAWANI

*Name:* KATYA LINOSSI KARAWANI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE LEE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER THOMAS LUKE

*Name:* KATHLEEN CLAIRE MISKELLY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDMUND MARSH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLIVIA BEATRICE MARSH

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES MENGHEM

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* POWER PROPERTIES LIMITED

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* URI ROSENTHAL

*Name:* DINAH ROSENTHAL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* CORNELIS SWANEPOEL

*Name:* LAURA JANE SWANEPOEL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

Name: SALVADOR VIVEROS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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