



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LINKS BEESTON MANAGEMENT COMPANY LIMITED**

Company Number: **04074556**

Date of this return: **19/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PRIME ESTATE MANAGEMENT LTD
OAKLANDS HAREWOOD ROAD
COLLINGHAM
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 5BZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN KEITH**

Surname: **PIRIE**

Former names:

Service Address: **11 THE MEADOW
SCARCROFT
LEEDS
WEST YORKSHIRE
ENGLAND
LS14 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY GBP1 SHARES WITH FULL VOTING RIGHTS IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP BASIS OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 24 |
| | | <i>Total aggregate nominal value</i> | 24 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 GBP1 SHARES shares held as at the date of this return
Name: D MALONEY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L BICKERDIKE

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S M GRANVILLE

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN M GRANVILLE

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M JENKINSON

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A K PIRIE

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ARTHUR SIDNEY DWYER & IRENE DWYER (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KUSHWANT SINGH JANDU

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-09-05
Name: ALAN EDWARD POWELL

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROY GREENAWAY

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLINE JAYNE THROWER

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WARREN THOMPSON & GILLIAN THOMPSON (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEORGE MELBOURNE NELSON & VIVIENNE NELSON (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK RICHARD NELSON & ALISON R NELSON (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VIVIENNE NELSON

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHIRANJIV SEKHON & ANITA SEKHON (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOE MOORE

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK SMITH

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WESLEY EARL

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER M RICHARDSON

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK EMMETT

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIE CAROL MARSDEN

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT PHILIP BARNES

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL PAVLOU

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT LOUTH

Name: JULIE LOUTH

Authorisation

Authenticated

This form was authorised by one of the following:

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