



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2013**

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Company Name: **117 BEACH ROAD MANAGEMENT COMPANY (2001) LIMITED**

Company Number: **04215016**

Date of this return: **11/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **CHAOUEN SUTTON HILL ROAD
BISHOP SUTTON
BRISTOL
UNITED KINGDOM
BS39 5UT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JODY**

Surname: **COOPER**

Former names:

Service Address: **CHAOUEN SUTTON HILL ROAD
BISHOP SUTTON
BRISTOL
UNITED KINGDOM
BS39 5UT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN BARRIE**

Surname: **BICKNELL**

Former names:

Service Address: **PRIORY GARDEN
HARRIS LANE ABBOTS LEIGH
BRISTOL
AVON
BS8 3QX**

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

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MR EDWARD DAVID**

Surname: **CEMERY**

Former names:

Service Address: **27 BEACH AVENUE
SEVERN BEACH
BRISTOL
ENGLAND
BS35 4PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1979** *Nationality:* **BRITISH**
Occupation: **HGV TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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: **EDWARD CEREMY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S BICKNELL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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