



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beacon View Management Company Limited**

Company Number: **05066292**

Date of this return: **08/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GATEWAY HOUSE 10 COOPERS WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 5TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HILL**

Former names:

Service Address: **2 CORONET CLOSE
APPLEY BRIDGE
WIGAN
UNITED KINGDOM
WN6 9AZ**

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **CLIFFORD**

Former names:

Service Address: **4 FARRIER WAY
APPLEY BRIDGE
WIGAN
UNITED KINGDOM
WN6 9AZ**

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

Date of Birth: **11/11/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **FAVELL**

Former names:

Service Address: **23 FARRIER WAY
APPLEY BRIDGE
WIGAN
UNITED KINGDOM
WN6 9AZ**

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

Date of Birth: **06/11/1965** *Nationality:* **BRITISH**

Occupation: **DEALER PRINCIPAL**

Company Director **3**

Type: **Person**

Full forename(s): **STUART**

Surname: **LANGHAM**

Former names:

Service Address: **21 FARRIER WAY
APPLEY BRIDGE
WIGAN
UNITED KINGDOM
WN6 9AZ**

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

Date of Birth: **20/11/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 ORDINARY shares held as at the date of this return
Name: JAMES BOYLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DYPNA JANE MANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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