



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05066292**

Date of this return: **27/06/2014**

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>	19
		<i>Aggregate nominal value</i>	19
<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>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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: B ANDREWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G EDGERTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK FAVELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: D E GARA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: N HARGREAVES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HILL

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

Name: ERICA GAIL HOPKINS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JES LUCKETT & LISA MARIE LUCKETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE LYNN WRIGHT & PHILIP DAVID WRIGHT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STUART LANGHAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C MORTIMER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS P L GAVIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CARMELA MURPHY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PAUL EDWARD CLIFFORD & NICOLA CLIFFORD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CONOR MICHAEL SAMMON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: L P STANLEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M H TATTERSALL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ANN WELLS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: D J ZOLDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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