



Companies House
— for the record —

363a_(ef)

Annual Return



XZPW38A2

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Company Name: **BEACON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05070479**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLSTONE HOUSE 2
THE TANYARD
MILL LANE
HAMMERWICH
STAFFORDSHIRE
WS7 0JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARA PATRICIA
BURTON**

Address: **MILLSTONE HOUSE 2 THE TANYARD
MILL LANE
HAMMERWICH
STAFFORDSHIRE
WS7 0JR**

Director 1 :

Name: **MR ROBIN BURTON**

Address: **MILLSTONE HOUSE 2 THE TANYARD
MILL LANE
HAMMERWICH
STAFFORDSHIRE
WS7 0JR**

Date of Birth: **12/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR / CO SECRETARY**

Director 2 :

Name: **IAN SAMUEL FINNEY**

Address: **17 BEACON MEWS
LICHFIELD
STAFFORDSHIRE
WS13 7AH**

Date of Birth: **21/10/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: **ANGELA JEAN PETTIFORD** *Address:* **3 BEHCON MEWS
LICHFIELD
STAFFORDSHIRE
WS13 7AH**

Date of Birth: **18/05/1954** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

Director 4 :

Name: **HARRISON THURLOW
TAYLOR** *Address:* **4 BEACON MEWS
LICHFIELD
STAFFORDSHIRE
WS13 7AH**

Date of Birth: **21/06/1931** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 5 :

Name: **ANTHONY EMMET WILSON** *Address:* **10 BEACON MEWS
LICHFIELD
STAFFORDSHIRE
WS13 7AH**

Date of Birth: **20/04/1933** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **19/03/2009** *Authenticated:* **Yes (E/W)**