



Companies House

AR01 (ef)

Annual Return



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X44DIZOR

Company Name: **5 BECKENHAM LANE MANAGEMENT COMPANY LIMITED**

Company Number: **05747512**

Date of this return: **17/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ONE SHERMAN ROAD
BROMLEY
KENT
BR1 3JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACORN ESTATE MANAGEMENT**

*Registered or
principal address:* **ONE SHERMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 3JH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4398269**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIPPA PENTON**

Surname: **GLASSOCK**

Former names:

Service Address: **ONE SHERMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR KUMARTH**

Surname: **NEEKPAY**

Former names:

Service Address: **FLAT 2 5 BECKENHAM LANE**
 BROMLEY
 GREATER LONDON
 U
 BR2 0DA

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

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MS MICHELLE ELIZABETH**

Surname: **VISSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/05/1971** *Nationality:* **AUSTRALIAN**

Occupation: **ASSISTANCE VICE PRESIDENT IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY SHARE HOLDER SHALL HAVE ONE VOTE. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RIGHTS OF THE MEMBERS BUT NO DIVIDENDS SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) THE COMPANY MAY BY ORDINARY RESOLUTION RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS. IF THE COMPANY IS WOUND UP, THE COMPANY CAN DIVIDE THE ASSETS AMONG THE MEMBERS BY EXTRAORDINARY RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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: **MICHELLE VISSER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **S O'HARA**

Name: **P A O'HARA**

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

Name: **J T BARNES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: D PATEL

Name: D PATEL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-28

Name: D NOTT

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

Name: S PATEL

Name: P PATEL

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

Name: LINDSAY GRAEME LARKINS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GRAY AND DUNGATE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: S HARRIS

Name: P HARRIS

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

Name: PHILIPPA GLASSOCK

Name: GARETH DANCER

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

Name: ROBERT FRYETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: JOAN CAROL GIULIANI

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

Name: NATALIE C TAMIOLLO

Name: MICHAEL P TAMIOLLO

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: LISA JANE YORK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: KUMARTH NEEKPAY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ANAND VAIDYA

Authorisation

Authenticated

This form was authorised by one of the following:

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