



Companies House
— for the record —

363a(ef)

Annual Return



XL8MKARX

Received for filing in Electronic Format on the: 16/06/2009

Company Name: **BEAUMONT GROVE MANAGEMENT LIMITED**

Company Number: **06586921**

Company Details

Period Ending: **07/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUSSELL HOUSE 1550
PARKWAY SOLENT
BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER PATRICK
DOLAN** *Address:* **39 ANTHONYS AVENUE
LILLIPUT
POOLE
DORSET
BH14 8JQ**

Director 1 :

Name: **MR JASON CORNELIUS
GREEN** *Address:* **32 BUTLERS COURT ROAD
BEACONSFIELD
BUCKS
HP9 1SG**

Date of Birth: **24/01/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JEFFREY HEWETT** *Address:* **26 PARK ROAD
KENLEY
SURREY
CR8 5AQ**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2009

Name: **BAHADUR KARIM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2009

Name: **ANDREW CHARLES WIBLING**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/05/2009

Name:

ROBERT WILLIAM PORTWOOD

Address:

Name:

LAURA EILEEN LAW

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/05/2009

Name:

CAROLINE WENDY SHILTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 07/05/2009

Name:

SARA CLARK

Address:

Shareholding 6:

1 ORDINARY Shares held as at 07/05/2009

Name:

EILEEN MARY SCRASE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 07/05/2009

Name:

JANE RUFF

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

Authenticated: **Yes (E/W)**