



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL8MKARX**

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

*Company Name:* **BEAUMONT GROVE MANAGEMENT LIMITED**

*Company Number:* **06586921**

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<i>TOTALS</i>		
	<b>7</b>	<b>GBP7</b>

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### *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:*

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#### *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:*

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*Name:*

**LAURA EILEEN LAW**

*Address:*

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*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:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/05/2009**

*Name:*

**EILEEN MARY SCRASE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/05/2009**

*Name:*

**JANE RUFF**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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