Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/06/2013**

X29TMSIG

Company Name:	**BEAUMONT GROVE MANAGEMENT LIMITED**
Company Number:	**06586921**
Date of this return:	**07/05/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KEEPERS COTTAGE BEARWOOD ROAD WOKINGHAM RG41 4SJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **YVONNE DAPHNE**

Surname: **BEDDOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1947** *Nationality:* **ENGLISH**
Occupation: **HEADTEACHER**

Company Director 2

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORD ?1**	*Number allotted*	**23**
		Aggregate nominal value	**23**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDICIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER PROVIDED THAT (A) WHERE NO UNITHOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1 ABOVE OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2.1 ABOVE, THAT MEMBER, SHALL, EITHER JOINTLY OR IF THERE IS MORE THAN ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**23**
		Total aggregate nominal value	**23**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 ORD ?1 shares held as at the date of this return**
Name: **J M CAULDWELL**

Shareholding 2 : **1 ORD ?1 shares held as at the date of this return**
Name: **S CLARK**

Shareholding 3 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR A & MRS N COLE**

Shareholding 4 : **1 ORD ?1 shares held as at the date of this return**
Name: **ALEXANDRA & ELEANOR CORSTON**

Shareholding 5 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR J. P & MRS S DAVIS**

Shareholding 6 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR D & MRS S FITZGERALD**

Shareholding 7 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR A & MRS J GLENISTER**

Shareholding 8 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR D & MRS L HOWE**

Shareholding 9 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR DAR FAY & J M WILSON**

Shareholding 10 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR T & MRS J JACK**

Shareholding 11 : **1 ORD ?1 shares held as at the date of this return**
Name: **N KAUER**

Shareholding 12 : **1 ORD ?1 shares held as at the date of this return**
Name: **ROBERT PORTWOOD & LAURA LAW**

Shareholding 13 : **1 ORD ?1 shares held as at the date of this return**
Name: **ALISTAIR MANN**

Shareholding 14 : **1 ORD ?1 shares held as at the date of this return**
Name: **KING MR J R & MRS M C**

Shareholding 15 : **1 ORD ?1 shares held as at the date of this return**
Name: **MS C M GARLICK & MR P W PEARSON**

Shareholding 16 : **1 ORD ?1 shares held as at the date of this return**
Name: **MRS J YOUNG & MR S ROBERTS**

Shareholding 17 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR LI DONG & MRS YI ZHENG**

Shareholding 18 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR BOND & MS MCNULTY**

Shareholding 19 : **1 ORD ?1 shares held as at the date of this return**
Name: **P PHILLIPS**

Shareholding 20 : **1 ORD ?1 shares held as at the date of this return**
Name: **MR AG & MRS H PROCTER**

Shareholding 21 : **1 ORD ?1 shares held as at the date of this return**
Name: **J RUFF**

Shareholding 22 : **1 ORD ?1 shares held as at the date of this return**
Name: **E M SCRASE**

Shareholding 23 : **1 ORD ?1 shares held as at the date of this return**
Name: **CAROLINE SHILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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