



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUBAEUSC

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*Company Name:* **Beaumont Grove Management Limited**

*Company Number:* **06586921**

*Date of this return:* **07/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **MARLBOROUGH HOUSE  
298 REGENTS PARK ROAD  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 2UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KELLY**

*Surname:* **HOBBS**

*Former names:* **HOUSMAN**

*Service Address:* **MARLBOROUGH HOUSE  
298 REGENTS PARK ROAD  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 2UU**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **CRABTREE PM LIMITED**

*Registered or principal address:* **MARLBOROUGH HOUSE  
298 REGENTS PARK ROAD  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 2UU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01766406**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS YVONNE DAPHNE**

*Surname:*                **BEDDOE**

*Former names:*

*Service Address:*        **MARLBOROUGH HOUSE  
298 REGENTS PARK ROAD  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 2UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD TEACHER**

*Company Director* 2

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

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **13 BRACKENDALE CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
ENGLAND  
TW20 0UL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1974** *Nationality:* **IRISH**  
*Occupation:* **HOTELIER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS JULIE ANN**

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **7 BRACKENDALE CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
ENGLAND  
TW20 0UL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/10/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **GARDEN DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD ?1</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) 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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* J M CAULDWELL

*Shareholding 2* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* S CLARK

*Shareholding 3* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR A & MRS N COLE

*Shareholding 4* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* ALEXANDRA & ELEANOR CORSTON

*Shareholding 5* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR J. P & MRS S DAVIS

*Shareholding 6* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR D & MRS S FITZGERALD

*Shareholding 7* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR A & MRS J GLENISTER

*Shareholding 8* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR D & MRS L HOWE

*Shareholding 9* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR DAR FAY & J M WILSON

*Shareholding 10* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR T & MRS J JACK

*Shareholding 11* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* N KAUER

*Shareholding 12* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* ROBERT PORTWOOD & LAURA LAW

*Shareholding 13* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* ALISTAIR MANN

*Shareholding 14* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* KING MR J R & MRS M C

*Shareholding 15* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MS C M GARLICK & MR P W PEARSON

*Shareholding 16* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MRS J YOUNG & MR S ROBERTS

*Shareholding 17* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR LI DONG & MRS YI ZHENG

*Shareholding 18* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR BOND & MS MCNULTY

*Shareholding 19* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* P PHILLIPS

*Shareholding 20* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* MR AG & MRS H PROCTER

*Shareholding 21* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* J RUFF

*Shareholding 22* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* E M SCRASE

*Shareholding 23* : 1 ORD ?1 shares held as at 2011-05-07  
*Name:* CAROLINE SHILTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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