



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QGNQO

Company Name: **BEAUMONT GROVE MANAGEMENT LIMITED**

Company Number: **06586921**

Date of this return: **07/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **ASCOT HOUSE FINCHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 2NW**

Officers of the company

Company Secretary 1

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

Surname: **CLEAVER**

Former names:

Service Address recorded as Company's registered office

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: ****/02/1947** Nationality: **ENGLISH**
Occupation: **HEADTEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL BILSON**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/01/1951** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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: MS G A HUNTER

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 P DYE

Shareholding 7 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2016-05-07
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 & MRS D FAY

Shareholding 10 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2016-05-07
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 : 0 ORD ?1 shares held as at the date of this return
1 shares transferred on 2016-05-07
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 N E ABAD

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: MS R L GONIN

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

Shareholding 24 : 1 ORD ?1 shares held as at the date of this return
Name: YVONNE BEDDOE

Shareholding 25 : 1 ORD ?1 shares held as at the date of this return
Name: MR POTTER

Name: MS HENSON

Shareholding 26 : 1 ORD ?1 shares held as at the date of this return
Name: S ROBERTS

Name: J YOUNG

Shareholding 27 : 1 ORD ?1 shares held as at the date of this return
Name: T BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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