



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACH PROPERTIES MANAGEMENT LONDON LIMITED**

Company Number: **06613059**

Date of this return: **27/03/2015**

SIC codes: **68100**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
W1G 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA MALKA**

Surname: **FISHER**

Former names:

Service Address: **29 ANTHONY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **LERNER**

Former names:

Service Address: **24 DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3LH**

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

Date of Birth: **22/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKIED EQUALLY WITH VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-27

Name: **NIGEL HENRY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **MARTIN LERNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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