



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTH BEACH (MANAGEMENT COMPANY) LIMITED**

Company Number: **07857271**

Date of this return: **23/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **54 EAST MOORS ROAD
CARDIFF
UNITED KINGDOM
CF24 5NN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROOMFIELD AND ALEXANDER LTD**

*Registered or
principal address:* **TY DERW LIME TREE COURT
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2693400**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **54 EAST MOORS ROAD
CARDIFF
UNITED KINGDOM
CF24 5NN**

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

Date of Birth: **11/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **MELIA**

Former names:

Service Address: **28 WINDSOR PLACE
CARDIFF
UNITED KINGDOM
CF10 3SG**

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

Date of Birth: **07/07/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- RIGHT TO APPOINT A PROXY - RIGHT TO DEMAND A POLL VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 2012-04-11

Name: **M AND A SECRETARIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SOUTH BEACH (TENBY) LIMITED

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ANDREW INGRAM

Name: **PAUL INGRAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
ELIZABETH JANE WAINWRIGHT

Name: **HOWARD WAINWRIGHT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ANTHONY FREDRICK WEST

Name: DEBORAH ELIZABETH WEST

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: DAPPLEACRE LIMITED

Name: CRESTNIGHT LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARTELL HENRY WILLIAMS

Name: TERENCE JOHN MELIA

Authorisation

Authenticated

This form was authorised by one of the following:

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