



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07857271**

Date of this return: **23/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **TY DERW LIME TREE COURT
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTON SECRETARIES LIMITED**

*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: **UNITED KINGDOM**
Registration Number: **2340733**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **INGRAM**

Former names:

Service Address: **1A THE OLD BREWERY QUARTER
ST MARY STREET
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 1AD**

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

Date of Birth: **23/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **WEST**

Former names:

Service Address: **PARSONAGE HOUSE ALL SAINTS ROAD
WEST LAVINGTON
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 4LT**

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

Date of Birth: **05/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING A RETURN OF CAPITAL) BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES.

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 23/11/2013 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW INGRAM & PAUL INGRAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FREDRICK WEST & DEBORAH ELIZABETH WEST**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DAPPLEACRE LIMITED & CRESTNIGHT LIMITED**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SOUTH BEACH (TENBY) LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHN MELIA & MARTELL HENRY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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