



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACH LANE PROPERTY MANAGEMENT LTD**

Company Number: **08021790**

Date of this return: **09/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **MARINERS VICTORIA ROAD
NETLEY ABBEY
SOUTHAMPTON
SO31 5DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BEALE**

Former names:

Service Address: **MARINERS VICTORIA ROAD
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 5DE**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **EWAN**

Former names:

Service Address: **2 BEACH LANE
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 5DF**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 ORDINARY shares held as at the date of this return
Name: PAUL BEALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN PETER HOLLERAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANDREW EWAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LANCE BRENT DORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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