



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8MGCKQT

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*Company Name:* **BEECHFIELD COURT (MANAGEMENT) LIMITED**

*Company Number:* **00947503**

*Date of this return:* **07/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **7 HORTON PLACE  
BRAMLEY GREEN ANGMERING  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 4GL**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PETER HAROLD**  
*Surname:*                         **DENTON**  
*Former names:*  
*Service Address:*                **7 HORTON PLACE**  
   **BRAMLEY GREEN ANGMERING**  
   **LITTLEHAMPTON**  
   **WEST SUSSEX**  
   **BN16 4GL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **LORENZO MICHAEL ANSLEO**  
*Surname:*                         **AUDINO**  
*Former names:*  
*Service Address:*                **FLAT 3 BEECHFIELD COURT 20 BRAMLEY HILL**  
   **SOUTH CROYDON**  
   **SURREY**  
   **CR2 6LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE ACCOUNTS**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CLIVE GRAHAM**  
*Surname:*                        **JOHNSON**  
*Former names:*  
*Service Address:*              **8 BEECHFIELD COURT**  
   **20 BRAMLEY HILL**  
   **SOUTH CROYDON**  
   **SURREY**  
   **CR2 6LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH THOMAS**  
*Surname:*                        **RODWELL**  
*Former names:*  
*Service Address:*              **4 BEECHFIELD COURT**  
   **SOUTH CROYDON**  
   **SURREY**  
   **CR2 6LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/12/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE HAS ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **GIRISH GHELUBHAI PARMAR**

*Address:*

*Name:* **GITA GIRISH PARMAR**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **S. GALLUP**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **LORENZO MICHAEL ANGELO AUDINO**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **CLIVE GRAHAM JOHNSON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **M.E. SANCHEZ**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **THOMAS CHARLES ALLEN**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **S. ROSE**

*Address:*

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*Shareholding* : 8

**2 ORDINARY Shares held as at 07/06/2010**

*Name:* **K.T. RODWELL**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **STUART JOSEPH WARDLE**

*Address:*

*Shareholding* : 10

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **NEVILLE SPRAGUE**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **JOHN ERIC ZENTHON**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **HYDE HOUSING ASSOCIATION**

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **M.E. THOMPSON**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **ALTHEA REARDON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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