



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2015**

X497TVNM

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

Company Number: **00947503**

Date of this return: **07/06/2015**

SIC codes: **98000**

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**

Company Director ***I***

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GIRISH GHELUBHAI PARMAR

Name: GITA GIRISH PARMAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S. GALLUP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LORENZO MICHAEL ANGELO AUDINO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE GRAHAM JOHNSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M.E. SANCHEZ

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS CHARLES ALLEN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: K.T. RODWELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STUART JOSEPH WARDLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NEVILLE SPRAGUE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HYDE HOUSING ASSOCIATION

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-06
Name: M.E. THOMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALTHEA REARDON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TASNEEM SIDDIQUI
Name: ADNAN SALEEM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MASSIMO LUIGI STANZIONE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NABEEL SHAMSHAD QUESLI
Name: FARIHA MALIK

Authorisation

Authenticated

This form was authorised by one of the following:

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