



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"BEECHBANK COURT" MANAGEMENT COMPANY LIMITED**

Company Number: **01382560**

Date of this return: **25/04/2013**

SIC codes: **68320**
74990

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

Situation of Registered Office: **33 BEECHBANK**
NORWICH
NORFOLK
NR2 2AL

Officers of the company

Company Secretary 1

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

Surname: **HALLIFAX**

Former names:

Service Address: **33 BEECHBANK
NORWICH
NORFOLK
NR2 2AL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN MURRAY**

Surname: **HALLIFAX**

Former names:

Service Address: **33 BEECHBANK
NORWICH
NORFOLK
NR2 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **2**

Type: **Person**
Full forename(s): **DOCTOR ROSALIND MARIAN**

Surname: **HEMBRY**

Former names:

Service Address: **11 HIGH STREET
HINXTON
SAFFRON WALDEN
ESSEX
CB10 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1943** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR DANIEL JOHN**

Surname: **ZIZZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1971**

Nationality: **ITALIAN**

Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-01-31

Name: **R. KIRK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
MRS A DRING

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
P.J. DEAN

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
D LAMBERT

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
G JENKINS

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

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: L SWEENEY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: G COLEMAN

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: S L ARTHERTON

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: D MCDONALD

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: D V SMITH

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: E. DE'ATH

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: R PROUDFOOT

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: D J ZIZZO

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: G. WARREN

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: I HALLIFAX

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: R HEMBRY

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: P. PALMER

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: T RICHARDSON

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: PETER MORGAN

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: M POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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