



*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:* **25/04/2011**

*SIC codes:* **9800**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* R. KIRK

*Shareholding 2* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* J.W. DRING

*Shareholding 3* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* P.J. DEAN

*Shareholding 4* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* D LAMBERT

*Shareholding 5* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* G JENKINS

*Shareholding 6* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* P FOSTER

*Shareholding 7* : 2 ORDINARY shares held as at 2011-04-25

*Name:* L SWEENEY

*Shareholding 8* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* G COLEMAN

*Shareholding 9* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* S L ARTHERTON

*Shareholding 10* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* D MCDONALD

*Shareholding 11* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* D V SMITH

*Shareholding 12* : 0 ORDINARY shares held as at 2011-04-25  
2 shares transferred on 2010-05-01  
*Name:* A FUSSEY

*Shareholding 13* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* E. DE'ATH

*Shareholding 14* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* R PROUDFOOT

*Shareholding 15* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* D J ZIZZO

*Shareholding 16* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* G. WARREN

*Shareholding 17* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* I HALLIFAX

*Shareholding 18* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* R HEMBRY

*Shareholding 19* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* P. PALMER

*Shareholding 20* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* T RICHARDSON

*Shareholding 21* : 2 ORDINARY shares held as at 2011-04-25  
*Name:* PETER MORGAN

## *Authorisation*

*Authenticated*

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

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