



Companies House

AR01 (ef)

Annual Return



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X466HNN6

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

Company Number: **01382560**

Date of this return: **25/04/2015**

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 25/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS A DRING**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **D LAMBERT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **G JENKINS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **P FOSTER**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **L SWEENEY**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: G COLEMAN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: S L ARTHERTON

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: D MCDONALD

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

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: E. DE'ATH

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: R PROUDFOOT

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: D J ZIZZO

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: G. WARREN

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: I HALLIFAX

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: R HEMBRY

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: SOPHIE BALES

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: T RICHARDSON

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: TIM COCKBURN

Name: SANDRA BOEGELEIN

Shareholding 20 : 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.