



Companies House

AR01 (ef)

Annual Return



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Company Name: LUSCOMBE COURT (BECKENHAM) MANAGEMENT LIMITED

Company Number: 01612200

Date of this return: 24/09/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 15 LUSCOMBE COURT 26 PARK HILL ROAD
BROMLEY
BR2 0XQ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DENNIS**

Surname: **COOPER**

Former names:

Service Address: **15 LUSCOMBE COURT
26 PARK HILL ROAD
BROMLEY
KENT
BR2 0XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **MCGREACHAN**

Former names:

Service Address: **33 PALACE GROVE
BROMLEY
KENT
BR1 3HB**

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

Date of Birth: ****/10/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TRAINING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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: JAMES PATRICK ARTHUR HEWITT

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS COOPER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MYRIAM BARMONT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LISA FARRELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S. CUNNINGHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: T. HEMMINGS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SUE VERRAN

Name: IAN VERRAN

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

Name: PATRICIA MARY KNOX

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: G. MASTORILL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: SYLVIA BENNETT

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

Name: S. LEWIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: SYLVIA ANDERSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: SUE MATTHEWS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS ANTHONY SANKEY

Name: JANE MACALISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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