



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F04X14**

*Company Name:* **BEECHWOOD COURT (BOURNEMOUTH) MANAGEMENT LIMITED**

*Company Number:* **03093614**

*Date of this return:* **22/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 BEECHWOOD COURT CRANBORNE ROAD  
BOURNEMOUTH  
BH2 5BR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **FLAT 1 BEECHWOOD COURT  
4 CRANBORNE ROAD  
BOURNEMOUTH  
ENGLAND  
BH2 5BR**

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

*Date of Birth:*    **31/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                           **RADFORD**

*Former names:*

*Service Address:*                **18 BEECHWOOD COURT  
4 CRANBORNE ROAD  
BOURNEMOUTH  
DORSET  
BH2 5BR**

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

*Date of Birth:*   **29/12/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID ROBERT**

*Surname:*                      **TYLER**

*Former names:*

*Service Address:*            **FLAT 15 BEECHWOOD COURT  
4 CRANBORNE ROAD  
BOURNEMOUTH  
ENGLAND  
BH2 5BR**

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

*Date of Birth:*    **19/06/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES RANKING EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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:* T KINGSLEY-SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* L FERRARIS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* M E HARTE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* P A JOHANSONN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A HEBDITCH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HARRIS

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

*Name:* G TYLER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R F HAYNES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J RADFORD

*Name:* D J RADFORD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* RL TYLER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D P TURNER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* N F LININGTON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* A I PINNEGAR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J E MCGINNESS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* J OGDEN

*Name:* F VASCONCELLOS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* P ADAMS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* G W CHALMERS

*Name:* N A KNIBBS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* R S KNIGHT

*Name:* R S KNIGHT

## *Authorisation*

*Authenticated*

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

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