



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHLEA DRIVE MANAGEMENT LIMITED**

Company Number: **03982891**

Date of this return: **28/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **BROOKLANDS
ST MARKS ROAD
TUNBRIDGE WELLS
KENT
TN2 5LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **GLOVER**

Former names: **ALLWORK**

Service Address: **BROOKLANDS
ST MARKS ROAD
TUNBRIDGE WELLS
KENT
TN2 5LU**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD**

Surname: **GLOVER**

Former names:

Service Address: **BROOKLANDS
ST MARKS ROAD
TUNBRIDGE WELLS
KENT
TN2 5LU**

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

Date of Birth: **25/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **GLOVER**

Former names: **ALLWORK**

Service Address: **BROOKLANDS
ST MARKS ROAD
TUNBRIDGE WELLS
KENT
TN2 5LU**

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

Date of Birth: **08/04/1958** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **LESLIE RALPH**

Surname: **PENDLEBURY-BOWE**

Former names:

Service Address: **FOXBURY
ST MARKS ROAD
TUNBRIDGE WELLS
KENT
TN2 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE GLOVER

Name: CHRISTOPHER RICHARD GLOVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BEN LOCKYER

Authorisation

Authenticated

This form was authorised by one of the following:

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