



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KPDPS

Company Name: **BEACONSFIELD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04179610**

Date of this return: **14/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ANTHONY JAMES BLOCK MANAGEMENT
19 ANCHOR STREET
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 0UT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **JENNINGS**

Former names:

Service Address: **8 BEACONSFIELD COURT
ST HELENS ROAD
ORMSKIRK
LANCASHIRE
L39 4QL**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM ALLAN**

Surname: **SMITH**

Former names:

Service Address: **FLAT 14 BEACONSFIELD COURT
ST. HELENS ROAD
ORMSKIRK
LANCS
L39 4QL**

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

Date of Birth: **04/09/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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: **C O'BRIEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C O'BRIEN**

Name: **B O'BRIEN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **I MATHIE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **B PIGGIN**

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

Name: CARL JOYNSON

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

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

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

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

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

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

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MAINSFORTH ESTATES LTD

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

Name: L BENNETT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS SMITH

Name: MR SMITH

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

Name: S SPENGLER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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