



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACONSFIELD MANAGEMENT COMPANY (MALVERN) LIMITED**

Company Number: **05815861**

Date of this return: **12/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **12 ROSAFIELD AVENUE
HALESOWEN
WEST MIDLANDS
B62 9BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FORRESTER AND COMPANY
33 GRAHAM ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 2HU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **COLLINGE**

Former names:

Service Address: **12 ROSAFIELD AVENUE
HALESOWEN
WEST MIDLANDS
B62 9BU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUSAN IRENE**

Surname: **COATES**

Former names:

Service Address: **FLAT 1
69 GRAHAM ROAD
MALVERN
WORCESTERSHIRE
WR14 2HX**

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

Date of Birth: **29/07/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **SWALLOW**

Former names:

Service Address: **APARTMENT 5/69 GRAHAM ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 2HX**

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

Date of Birth: **24/04/1962**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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: **ELIZABETH ROONEY**

Name: **GERRARD ROONEY**

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

Name: **SUSAN COLLINGE**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETIT PORT INVESTMENT LTD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CARL JAMIE SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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