



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X62X391F

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:* **BEARDSLEY PROPERTY MANAGEMENT LIMITED**

*Company Number:* **03931514**

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*Company Details*

*Period Ending:* **23/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FLAT 6 21-22 LOWER  
ROCK GARDENS  
BRIGHTON  
EAST SUSSEX  
BN2 1PG**

*Register of  
Members Address:*

**4B DAGMAR RD  
LONDON  
SE5 8NZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AILEEN MARGARET CLARK**      *Address:* **GROUND FLOOR FLAT 4B DAGMAR  
ROAD  
LONDON  
SE5 8NZ**

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*Director 1 :*

*Name:* **AILEEN MARGARET CLARK**      *Address:* **GROUND FLOOR FLAT 4B DAGMAR  
ROAD  
LONDON  
SE5 8NZ**

*Date of Birth:* **21/05/1937**      *Nationality:* **IRISH**      *Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **RICHARD MAIDEN**      *Address:* **FLAT 5 21-22 LOWER ROCK GARDENS  
BRIGHTON  
EAST SUSSEX  
BN2 1PG**

*Date of Birth:* **08/08/1978**      *Nationality:* **BRITISH**      *Occupation:* **UNEMPLOYED**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2700</b>	<b>GBP2700</b>
<i>TOTALS</i>		
	<b>2700</b>	<b>GBP2700</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**300 ORDINARY Shares held as at 23/02/2009**

*Name:* **MARC AND ZOE WILLERS**

*Address:*

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#### Shareholding 2:

**300 ORDINARY Shares held as at 23/02/2009**

*Name:* **RICHARD MAIDEN**

*Address:*

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*Shareholding 3:*

**300 ORDINARY Shares held as at 23/02/2009**

*Name:*

**JON MELLOR**

*Address:*

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*Shareholding 4:*

**300 ORDINARY Shares held as at 23/02/2009**

*Name:*

**AILEEN MARGARET MARY CLARK**

*Address:*

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*Shareholding 5:*

**300 ORDINARY Shares held as at 23/02/2009**

*Name:*

**JULIAN AND JAN CLARK**

*Address:*

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*Name:* **JAN DUPREY**

*Address:*

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*Shareholding 6:*

**300 ORDINARY Shares held as at 23/02/2009**

*Name:* **LUISA CLARK**

*Address:*

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*Shareholding 7:*

**300 ORDINARY Shares held as at 23/02/2009**

*Name:* **JON KABRA**

*Address:*

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*Shareholding 8:*

**300 ORDINARY Shares held as at 23/02/2009**

*Name:*

**CHRISTOPHER RYAN**

*Address:*

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*Shareholding 9:*

**300 ORDINARY Shares held as at 23/02/2009**

*Name:*

**PALMER IAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2009**

*Authenticated:* **Yes (E/W)**