



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEARDSLEY PROPERTY MANAGEMENT LIMITED**

Company Number: **03931514**

Date of this return: **23/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O AILEEN CLARK
39 HASSENDEAN ROAD
LONDON
LONDON
UNITED KINGDOM
SE3 8TR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AILEEN MARGARET**

Surname: **CLARK**

Former names:

Service Address: **39 HASSENDEAN ROAD
LONDON
LONDON
UNITED KINGDOM
SE3 8TR**

Company Director **1**

Type: **Person**

Full forename(s): **AILEEN MARGARET**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1937**

Nationality: **IRISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MAIDEN**

Former names:

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

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

Date of Birth: **08/08/1978**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700
		<i>Aggregate nominal value</i>	2700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700
		<i>Total aggregate nominal value</i>	2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

300 ORDINARY Shares held as at 23/02/2010

Name: **MARC AND ZOE WILLERS**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 23/02/2010

Name:

RICHARD MAIDEN

Address:

Shareholding : 3

300 ORDINARY Shares held as at 23/02/2010

Name:

JON MELLOR

Address:

Shareholding : 4

300 ORDINARY Shares held as at 23/02/2010

Name:

AILEEN MARGARET MARY CLARK

Address:

Shareholding : 5

300 ORDINARY Shares held as at 23/02/2010

Name: **JULIAN AND JAN CLARK**

Address:

Name: **JAN DUPREY**

Address:

Shareholding : 6

300 ORDINARY Shares held as at 23/02/2010

Name: **LUISA CLARK**

Address:

Shareholding : 7

300 ORDINARY Shares held as at 23/02/2010

Name: **JON KABRA**

Address:

Shareholding : 8

300 ORDINARY Shares held as at 23/02/2010

Name: **CHRISTOPHER RYAN**

Address:

Shareholding : 9

300 ORDINARY Shares held as at 23/02/2010

Name: **ROXANNE JOGA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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