



Companies House
— for the record —

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Annual Return



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Company Name: **BEARDSLEY PROPERTY MANAGEMENT LIMITED**

Company Number: **03931514**

Company Details

Period Ending: **23/02/2008**

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**

Director 1 :

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

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

Director 2 :

Name: **JON MELLOR** *Address:* **FLAT B 22 LOWER ROCK GARDENS
BRIGHTON
BN2 1PG**

Date of Birth: *Nationality:* *Occupation:*
10/08/1964 **British** **COMPUTER PROGRAMMER**

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>
ORDINARY	2700	GBP2700
TOTALS	2700	GBP2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 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 23/02/2008

Name: **MARC AND ZOE WILLERS**
Address: **FLAT 2 21-22 LOWER ROCK GARDENS
BRIGHTON EAST SUSSEX
BN2 1PG**

Shareholding 2:

300 ORDINARY Shares held as at 23/02/2008

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

Shareholding 3:

300 ORDINARY Shares held as at 23/02/2008

Name:

JON MELLOR

Address:

**BASEMENT FLAT 22 LOWER ROCK GARDENS BRIGHTON
EAST SUSSEX
BN2 1PG**

Shareholding 4:

300 ORDINARY Shares held as at 23/02/2008

Name:

AILEEN MARGARET MARY CLARK

Address:

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

Shareholding 5:

0 ORDINARY Shares held as at 23/02/2008

Name:

VICTOR FANICO

Address:

**FLAT 3 21-22 LOWER ROCK GARDENS
BRIGHTON EAST SUSSEX
BN2 1PG**

Shareholding 6:

300 ORDINARY Shares held as at 23/02/2008

Name:

JULIAN AND JAN CLARK

Address:

**FLAT 4 21-22 LOWER ROCK GARDENS
BRIGHTON EAST SUSSEX
BN2 1PG**

Name:

JAN DUPREY

Address:

**FLAT 4 21-22 LOWER ROCK GARDENS
BRIGHTON EAST SUSSEX
BN2 1PG**

Shareholding 7:

300 ORDINARY Shares held as at 23/02/2008

Name:

LUISA CLARK

Address:

**FLAT 7 21-22 LOWER ROCK GARDENS
BRIGHTON EAST SUSSEX
BN2 1PG**

Shareholding 8:

300 ORDINARY Shares held as at 23/02/2008

Name:

JON KABRA

Address:

**FLAT 3 21-22 LOWER ROCK GARDENS
BRIGHTON
BN2 1PG**

Shareholding 9:

300 ORDINARY Shares held as at 23/02/2008

Name:

CHRISTOPHER RYAN

Address:

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

Shareholding 1:

0

300 ORDINARY Shares held as at 23/02/2008

Name:

PALMER IAN

Address:

**FLAT 8 21-22 LOWER ROCK GARDENS
BRIGHTON EAST SUSSEX
BN2 1PG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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