



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: **23/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O THE PROPERTY SHOP
50 ST. JAMES'S STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SIMMONDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN CHRISTOPHER**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1960** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS JAN**

Surname: **DUPREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1966** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR KATHRYN DENISE**

Surname: **KABRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1953** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

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**

Company Director 5

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1958**

Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

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 23/02/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **MR NAT WONGTREENATRKOON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **RICHARD MAIDEN**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **JON MELLOR**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **AILEEN MARGARET MARY CLARK**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **JULIAN AND JAN CLARK**

Name: **JAN DUPREY**

Shareholding 6 : **300 ORDINARY shares held as at the date of this return**

Name: MR JONATHAN SYDER

Shareholding 7 : 300 ORDINARY shares held as at the date of this return

Name: JON KABRA

Shareholding 8 : 300 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER RYAN

Shareholding 9 : 300 ORDINARY shares held as at the date of this return

Name: ROXANNE JOGA

Authorisation

Authenticated

This form was authorised by one of the following:

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