



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03931514**

*Date of this return:* **23/02/2014**

*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*

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## *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**

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*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

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*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:* UNITED KINGDOM

*Date of Birth:* 25/02/1953

*Nationality:* BRITISH

*Occupation:* TEACHER

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*Company Director* 4

*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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:* **JILL HELENA BROOK**

*Name:* **CHRISTOPHER JOHN SWEET**

*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:* JON KABRA

*Shareholding 7* : 300 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER RYAN

*Shareholding 8* : 300 ORDINARY shares held as at the date of this return  
*Name:* LESLEY JANE MILNER

*Shareholding 9* : 300 ORDINARY shares held as at the date of this return  
*Name:* CAROLYN SUSAN GASKELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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