



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: **23/02/2013**

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): **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 23/02/2013 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: JAN DUPREY

Name: JULIAN AND JAN CLARK

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2012-12-12

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

Shareholding 10 : 300 ORDINARY shares held as at the date of this return

Name: CAROLYN SUSAN GASKELL

Authorisation

Authenticated

This form was authorised by one of the following:

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