Companies House
— for the record —

363a (ef)

Annual Return

X5O4QCNJ

Received for filing in Electronic Format on the: **23/08/2009**

Company Name: **BEAVERS HOUSE MANAGEMENT LIMITED**

Company Number: **01675771**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
3 GRANGEWOOD **BEXLEY** **KENT** **UK** **DA5 3JU**	**3 GRANGEWOOD** **BEXLEY** **KENT** **UK** **DA5 3JU**	**3 GRANGEWOOD** **BEXLEY** **KENT** **UK** **DA5 3JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE ANNE PAUL** *Address:* **10 RIPPERSLEY ROAD**
WELLING
KENT
DA16 3BX

Director 1 :

Name: **HARVEY RICHARD BROOKS** *Address:* **16 BEAVERS LODGE**
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU

Date of Birth: **14/11/1972** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

Director 2 :

Name: **LORETTA JANE DANIELS** *Address:* **19 BEAVERS LODGE**
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU

Date of Birth: **09/09/1971** *Nationality:* **ENGLISH** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: **MISS GERALDINE DI CASTRI**

Address: **5 BEAVERS LODGE**
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU

Date of Birth: **18/06/1966** *Nationality:* **BRITISH** *Occupation:* **EDITORIAL ASSISTANT**

Director 4 :

Name: **CLAIRE GREEN**

Address: **FLAT 3 BEAVERS LODGE**
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU

Date of Birth: **25/07/1974** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 5 :

Name: **MARY FRANCES HEALY**

Address: **11 BEAVERS LODGE**
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU

Date of Birth: **25/03/1945** *Nationality:* **BRITISH** *Occupation:* **RETIRED/PENSIONER**

Director 6 :

Name: **EDNA JOYCE KNIGHT** *Address:* **23 BEAVERS LODGE**
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU

Date of Birth: **13/12/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 7 :

Name: **EILEEN EDITH MEW** *Address:* **13 BEAVERS LODGE**
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU

Date of Birth: **30/03/1927** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 8 :

Name: **MICHELLE ANNE PAUL** *Address:* **7 BEAVERS LODGE**
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU

Date of Birth: **04/05/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 9 :

Name: **ETHEL MAY PERKINS** *Address:* **FLAT 4 BEAVERS LODGE 28 CARLTON ROAD SIDCUP KENT DA14 6JA**

Date of Birth: **24/10/1924** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 1 :
0

Name: **OLIVE MABEL SMITH** *Address:* **20 BEAVERS LODGE 28 CARLTON ROAD SIDCUP KENT DA14 6TU**

Date of Birth: **26/09/1920** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**24**	**GBP480**
TOTALS		
	24	**GBP480**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name: **C L GREEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name: **E E MEW**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/07/2009

Name: **J A BUONVINO**

Address:

Name: **D J BUONVINO**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/07/2009

Name: **THE ESTATE OF MRS C A CHAPMAN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/07/2009
1 DISPOSED OF IN PERIOD ON 09/07/2008

Name: **YUNXIAO WU**

Address:

Name: **WEIYUN GUO**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/07/2009

Name: **M A PAUL**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/07/2009
1 DISPOSED OF IN PERIOD ON 18/08/2008

Name: **PETER AYLIFFE**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/07/2009

Name: **S J LAPPER**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 23/07/2009

Name: **L G DI CASTRI**

Address:

Name: **G DI CASTRI**

Address:

Shareholding 1: *0* **1 ORDINARY Shares held as at 23/07/2009**

Name: **H R BROOKS**

Address:

Shareholding 1: *1* **1 ORDINARY Shares held as at 23/07/2009**

Name: **DAVID LESLIE WHITING**

Address:

Name: **DEBORAH JEAN WHITING**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 23/07/2009**

Name: **D A JOHNSON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 23/07/2009**

Name: **SAMANTHA JAYNE BRION MORRIS**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 23/07/2009**

Name: **NEIL ANTHONY HUGH**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 23/07/2009**

Name: **P R ROBERTS**

Address:

Name: **T M ROBERTS**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 23/07/2009**

Name: **O M SMITH**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 23/07/2009**

Name: **E J KNIGHT**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 23/07/2009**

Name: **E M PERKINS**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 23/07/2009**

Name: **M F HEALY**

Address:

Shareholding 2: *0* **1 ORDINARY Shares held as at 23/07/2009**

Name: **L J DANIELS**

Address:

Shareholding 2: *1* **1 ORDINARY Shares held as at 23/07/2009**

Name: **DANIEL JAMES BUONVINO**

Address:

Name: **JANICE ANITA BUONVINO**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 23/07/2009**
1 DISPOSED OF IN PERIOD ON 08/05/2002

Name: **LESLIE STURGEON**

Address:

Name: **GILLLIAN STURGEON**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 23/07/2009**

Name: **SARAH MARIE HULL**

Address:

Shareholding 2: 4 **1 ORDINARY Shares held as at 23/07/2009**

Name: **G P BULL**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **23/08/2009** *Authenticated:* **Yes (E/W)**