



Companies House
— for the record —

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Annual Return



X01WL450

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Company Name: **BEECH RIDGE MANAGEMENT COMPANY LIMITED**

Company Number: **02973347**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 BEECH RIDGE
KINSBOURNE GREEN
LANE
HARPENDEN
HERTFORDSHIRE
AL5 3NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN JOHN BRITTAIN**

Address: **6 BEECH RIDGE
KINSBOURNE GREEN LANE
HARPENDEN
HERTFORDSHIRE
AL5 3NJ**

Director 1 :

Name: **KEVIN JOHN BRITTAIN**

Address: **6 BEECH RIDGE
KINSBOURNE GREEN LANE
HARPENDEN
HERTFORDSHIRE
AL5 3NJ**

Date of Birth:

12/10/1960

Nationality:

British

Occupation:

BANK MANAGER

Director 2 :

Name: **TRACY CARR**

Address: **1 BEECH RIDGE
KINSBOURNE GREEN LANE
HARPENDEN
HERTFORDSHIRE
AL5 3NJ**

Date of Birth:

06/08/1961

Nationality:

British

Occupation:

IT ACCOUNT MANAGER

Director 3 :

Name: **ADAM DUTHIE**

Address: **4 BEECH RIDGE
HARPENDEN
HERTFORDSHIRE
AL5 3NJ**

Date of Birth:
31/12/1961

Nationality:
Australian

Occupation:
SOLICITOR

Director 4 :

Name: **DOCTOR DANIELLE
FREEDMAN**

Address: **5 BEECH RIDGE
KINSBOURNE GREEN LAN
HARPENDEN
HERTFORDSHIRE
AL5 3NJ**

Date of Birth:
28/08/1953

Nationality:
British

Occupation:
DOCTOR

Director 5 :

Name: **MARIE LOUISE
MCCARROLL**

Address: **2 BEECH RIDGE
KINSBOURNE GREEN LANE
HARPENDEN
HERTFORDSHIRE
AL5 3NJ**

Date of Birth:
21/05/1961

Nationality:
British

Occupation:
HOUSEWIFE

Director 6 :

Name: **DAVID LESTER ROYCE**

Address: **ERNST & YOUNG LLP 1 MORE
LONDON PLACE
LONDON
SE1 2AF**

Date of Birth: **18/10/1960**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name: **DAVID LESTOR ROYCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2008

Name:

MARIE-LOUISE MCCONNELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/10/2008

Name:

DANIELLE FREEDMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/10/2008

Name:

ADAM DUTHIE

Address:

Name: **FIONA DUTHIE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/10/2008

Name: **KEVIN BRITTAIN**

Address:

Name: **ALISON BRITTAIN**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/10/2008

Name:

ADRIAN CARR

Address:

Name:

TRACY CARR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

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