



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJHWRNZ6

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

*Company Number:* **02973347**

*Date of this return:* **04/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **6 BEECH RIDGE  
KINSBOURNE GREEN LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 3NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN JOHN**

*Surname:* **BRITTAIN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN JOHN**

*Surname:*                **BRITTAIN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **CARR**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1961** *Nationality:* **BRITISH**

*Occupation:* **IT ACCOUNT MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ADAM LINDSAY**

*Surname:*                      **DUTHIE**

*Former names:*

*Service Address:*            **4 BEECH RIDGE  
KINGSBOURNE GREEN LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 3NJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/12/1961**                            *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DOCTOR DANIELLE**

*Surname:* **FREEDMAN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MARIE LOUISE**

*Surname:*                      **MCCARROLL**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/05/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID LESTER**

*Surname:*                      **ROYCE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/10/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* DAVID LESTOR ROYCE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* MARIE-LOUISE MCCARROLL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* DANIELLE FREEDMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* ADAM DUTHIE  
*Name:* FIONA DUTHIE

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-04  
*Name:* KEVIN BRITTAIN  
*Name:* ALISON BRITTAIN

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-04

*Name:* TRACY CARR

*Name:* ADRIAN CARR

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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.