



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2013**

X2E2AO34

Company Name: **BEAVERS HOUSE MANAGEMENT LIMITED**

Company Number: **01675771**

Date of this return: **23/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **3 GRANGEWOOD
BEXLEY
KENT
UNITED KINGDOM
DA5 3JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE ANNE**

Surname: **PAUL**

Former names:

Service Address: **10 RIPPERSLEY ROAD
WELLING
KENT
DA16 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARVEY RICHARD**

Surname: **BROOKS**

Former names:

Service Address: **16 BEAVERS LODGE
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU**

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

Date of Birth: **14/11/1972** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **BUONVINO**

Former names:

Service Address: **14 SELAH DRIVE
SWANLEY
KENT
UNITED KINGDOM
BR8 7WD**

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

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS GERALDINE**

Surname: **DI CASTRI**

Former names:

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

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

Date of Birth: **18/06/1966** *Nationality:* **BRITISH**

Occupation: **EDITORIAL ASSISTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS MARY FRANCES**

Surname: **HEALY**

Former names:

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

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MS SARAH MARIE**

Surname: **HULL**

Former names:

Service Address: **17 BEAVERS LODGE
CARLTON ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6TU**

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

Date of Birth: **03/09/1980** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **MRS EDNA JOYCE**

Surname: **KNIGHT**

Former names:

Service Address: **23 BEAVERS LODGE
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU**

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

Date of Birth: **13/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MRS EILEEN EDITH**

Surname: **MEW**

Former names:

Service Address: **13 BEAVERS LODGE
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU**

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

Date of Birth: **30/03/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR AARON CHRISTOPHER BRION**

Surname: **MORRIS**

Former names:

Service Address: **24 BEAVERS LODGE
CARLTON ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6TU**

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

Date of Birth: **23/04/1981** *Nationality:* **BRITISH**

Occupation: **ENERGY CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MS MICHELLE ANNE**

Surname: **PAUL**

Former names:

Service Address: **7 BEAVERS LODGE
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU**

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

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

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MRS ETHEL MAY**

Surname: **PERKINS**

Former names:

Service Address: **FLAT 4 BEAVERS LODGE 28 CARLTON ROAD
SIDCUP
KENT
DA14 6JA**

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

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

Occupation: **HOUSEWIFE**

Company Director 11

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ROBERTS**

Former names:

Service Address: **4 HORTON WAY
FARNINGHAM
DARTFORD
KENT
UNITED KINGDOM
DA4 0DQ**

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

Date of Birth: **05/04/1953**

Nationality: **ENGLISH**

Occupation: **NONE GIVEN**

Company Director **12**

Type: **Person**

Full forename(s): **MRS OLIVE MABEL**

Surname: **SMITH**

Former names:

Service Address: **20 BEAVERS LODGE
28 CARLTON ROAD
SIDCUP
KENT
DA14 6TU**

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

Date of Birth: **26/09/1920**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, INCLUDING SHARES HELD JOINTLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH VIOLET LOUISE GOBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN EDITH MEW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JAMES BUONVINO

Name: JANICE ANITA BUONVINO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GEORGE HARRY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: YUNXIAO WU

Name: WEIYUN GUO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE ANNE PAUL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PETER AYLIFFE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JOHN LAPPER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LUIGI GIOVANNI DI CASTRI

Name: GERALDINE DI CASTRI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: HARVEY RICHARD BROOKS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH JEAN WHITING

Name: DAVID LESLIE WHITING

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN ALEXANDER JOHNSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ARRON CHRISTOPHER MORRIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOHANNA LOUISE GERMAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ROBERTS

Name: TERESA MARION ROBERTS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE MABEL SMITH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: EDNA JOYCE KNIGHT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PAUL DONOHOE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MARY FRANCES HEALY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER MCCOLGAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JANICE ANITA BUONVINO

Name: DANIEL JAMES BUONVINO

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE STURGEON

Name: GILLIAN STURGEON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MARIE HULL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM PETER BULL

Authorisation

Authenticated

This form was authorised by one of the following:

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