



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02973347**

Date of this return: **04/10/2015**

SIC codes: **98000**

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): **MR ALAN**

Surname: **MCGROARTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KERRI**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** Nationality: **AMERICAN**
Occupation: **HOUSE WIFE**

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: ****/08/1961** *Nationality:* **BRITISH**

Occupation: **IT ACCOUNT MANAGER**

Company Director **3**

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

Surname: **DUTHIE**

Former names: **DUTHIE**

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

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **DR DANIELLE BEVERLERY**

Surname: **FREEDMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **MCGROARTY**

Former names:

Service Address: **6 BEECH RIDGE KINSBOURNE GREEN LANE**
 HARPENDEN
 HERTS
 UNITED KINGDOM
 AL5 3NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **BROKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARCUS IFAN**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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: **DANIELLE FREEDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA DUTHIE**

Name: **ADAM DUTHIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CARR**

Name: **TRACY CARR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA MCGROARTY**

Name: **ALAN MCGROARTY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **KERRI BLACK**

Name: **SCOTT BLACK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **MARCUS WHITEHEAD**

Name: **SUE ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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