



Companies House
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AR01 (ef)

Annual Return
Annual Return



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Company Name **BEECH RIDGE MANAGEMENT COMPANY LIMITED**

Company Number **02973347**

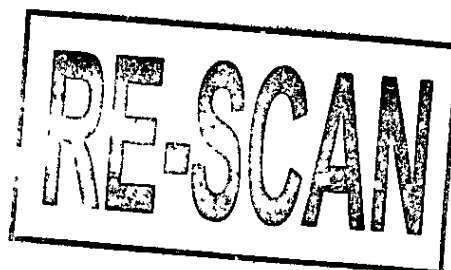
Date of this return **04/10/2011**

SIC codes **98000**

Company Type **Private company limited by shares**

Situation of Registered Office **3 BEECH RIDGE
KINSBOURNE GREEN LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3NJ**

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR DAVID LESTER

<i>Surname</i>	ROYCE
<i>Surname</i>	ROYCE

Former names

Service Address recorded as Company's registered office

Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	TRACY

<i>Surname</i>	CARR
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Former names

<i>Service Address</i>	1 BEECH RIDGE KINSBOURNE GREEN LANE HARPENDEN HERTFORDSHIRE AL5 3NJ
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Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	06/08/1961	<i>Nationality</i>	BRITISH
<i>Occupation</i>	IT ACCOUNT MANAGER		

Company Director 2

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

Surname **DUTHIE**
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 3

Type **Person**
Full forename(s) **DR DANIELLE BEVERLERY**

Surname **FREEDMAN**
Surname **FREEDMAN**

Former names

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

Country/State Usually Resident **ENGLAND**

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

Company Director 4

Type	Person
Full forename(s)	MARIE LOUISE

<i>Surname</i>	MCCARROLL
<i>Surname</i>	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 5

Type Person

Full forename(s) ALAN

Surname MCGROARTY

Surname MCGROARTY

Former names

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

Country/State Usually Resident UNITED KINGDOM

Date of Birth 19/12/1972 Nationality UK

Occupation BROKER

Company Director **6**

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

Surname **ROYCE**
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)

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>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 04/10/2011 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

<i>Shareholding 1 Name</i>	1 ORDINARY shares held as at the date of this return DAVID LESTER ROYCE
<i>Shareholding 2 Name</i>	1 ORDINARY shares held as at the date of this return MARIE-LOUISE MCCARROLL
<i>Shareholding 3 Name.</i>	1 ORDINARY shares held as at the date of this return DANIELLE FREEDMAN
<i>Shareholding 4 Name</i>	1 ORDINARY shares held as at the date of this return FIONA DUTHIE
<i>Name</i>	ADAM DUTHIE
<i>Shareholding 5 Name</i>	1 ORDINARY shares held as at the date of this return ADRIAN CARR
<i>Name</i>	TRACY CARR

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: Beech Ridge Management Company Limited
COMPANY NUMBER: 2973347

A second filed AR01 was registered on 2nd November 2011.