



Companies House
— for the record —

AR01 (ef)

Annual Return



XM4L6E3V

Received for filing in Electronic Format on the: **14/10/2009**

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

Company Number: **02973347**

Date of this return: **04/10/2009**

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 **I**

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 JOHN**
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**

Company Director **3**

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

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 04/10/2009 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 04/10/2009

Name:

DAVID LESTOR ROYCE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2009

Name:

MARIE-LOUISE MCCARROLL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/10/2009

Name:

DANIELLE FREEDMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/10/2009

Name:

FIONA DUTHIE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/10/2009

Name:

ALISON BRITTAIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/10/2009

Name:

ADRIAN CARR

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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