



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE BEECH COURT RESIDENTS COMPANY LIMITED**

*Company Number:* **02746341**

*Date of this return:* **10/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **2 BEECH COURT  
WIMBLE HILL  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE PAMELA**

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **4 BEECH COURT WIMBLE HILL  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATRIONA**

*Surname:*                **EADES**

*Former names:*

*Service Address:*        **2 BEECH COURT  
WIMBLE HILL  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5HL**

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

*Date of Birth:*    **06/07/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR PROJECT COODINATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS PAMELA ANNE**

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **4 BEECH COURT  
CRONDALL  
FARNHAM  
SURREY  
GU10 5HL**

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

*Date of Birth:* **15/11/1944** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DENISE**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **5 BEECH COURT  
WIMBLE HILL CROWNALL  
FARNHAM  
SURREY  
GU10 5HL**

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

*Date of Birth:*    **10/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

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

*Surname:* **RIDDALLS**

*Former names:*

*Service Address:* **2 BEECH COURT  
WIMBLE HILL  
FARNHAM  
SURREY  
GU10 5HL**

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

*Date of Birth:* **28/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

SHARE OWNERSHIP INDICATES VOTING RIGHTS ONLY

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 the date of this return  
*Name:* PAMELA ANN FITZGERALD

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID NICHOLAS PARKER

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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