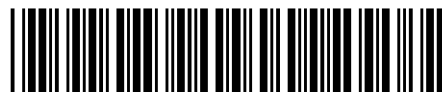




Companies House

**AR01** (ef)

**Annual Return**



X41JHVTE

Received for filing in Electronic Format on the: **19/02/2015**

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*Company Name:* **BEECHING LIMITED**

*Company Number:* **00552984**

*Date of this return:* **19/02/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **UNIT 22A FORD LANE BUSINESS PARK  
FORD LANE  
FORD  
WEST SUSSEX  
ENGLAND  
BN18 0UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLARE ELIZABETH**

*Surname:* **BEECHING**

*Former names:*

*Service Address:* **BUMBLE COTTAGE MONKMEAD LANE  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2PF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PETER**

*Surname:*                                **BEECHING**

*Former names:*

*Service Address:*                        **BUMBLE COTTAGE  
MONKMEAD LANE  
WEST CHILTINGTON  
WEST SUSSEX  
RH20 2PF**

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

*Date of Birth:*    **24/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108000</b>
		<i>Aggregate nominal value</i>	<b>108000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY AND HAVE ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108000</b>
		<i>Total aggregate nominal value</i>	<b>108000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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* : **54000 ORDINARY shares held as at the date of this return**  
*Name:* **CHICHESTER BUILDING CONSULTANTS LTD**

*Shareholding 2* : **54000 ORDINARY shares held as at the date of this return**  
*Name:* **CDM ENTERPRISES & INVESTMENTS LTD.**

## Authorisation

*Authenticated*

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

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