



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACON HILL (ESSEX) INVESTMENTS LIMITED**

Company Number: **00621815**

Date of this return: **24/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **TURNPIKE HOUSE 1208-1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE PAMELA**

Surname: **KEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIA MARY ELIZABETH**

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPHINE PAMELA**

Surname: **KEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **SALLY MARGARET FERRIER**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **S.M.F. REYNOLDS**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **J.M.E. ARMITAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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