



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACH HOUSE (ROCK) LIMITED**

Company Number: **00624205**

Date of this return: **10/02/2012**

SIC codes: **68100**

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

Situation of Registered Office: **ELECTRIC HOUSE
BYE STREET
LEDBURY
HEREFORDSHIRE
HR8 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY COLIN RAYMOND**

Surname: **CLARKE**

Former names:

Service Address: **ORCHARD HOUSE
DRURY LANE REDMARLEY
GLOUCESTERSHIRE
GL19 5JX**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN RAYMOND**

Surname: **CLARKE**

Former names:

Service Address: **WESTWARD HOUSE
HANLEY SWAN
WORCESTER
WR8 0DN**

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

Date of Birth: **03/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILES BARCLAY**

Surname: **CLARKE**

Former names:

Service Address: **LOWER NICHOLSON FARM
DOCKLOW
LEOMINSTER
HEREFORDSHIRE
HR6 0SL**

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

Date of Birth: **23/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY COLIN RAYMOND**

Surname: **CLARKE**

Former names:

Service Address: **ORCHARD HOUSE
DRURY LANE REDMARLEY
GLOUCESTERSHIRE
GL19 5JX**

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

Date of Birth: **05/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: **ROXBURGH**

Former names:

Service Address: **THE STEPPINGS BOSBURY ROAD
CRADLEY
MALVERN
WORCESTERSHIRE
WR13 5JA**

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

Date of Birth: **18/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLARKE ROXBURGH PROPERTIES 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.