



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **"THE BEECHES" GUILDOWN LIMITED**

Company Number: **02127973**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 THE BEECHES
10 GUILDOWN ROAD
GUILDFORD
SURREY,
GU2 4EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ROSE POULTON**

Address: **FLAT 3 THE BEECHES
10 GUILDOWN ROAD
GUILDFORD
SURREY
GU2 4EN**

Director 1 :

Name: **ROBERT HUGH JONES**

Address: **FLAT 4 THE BEECHES
10 GUILDOWN ROAD
GUILDFORD
SURREY
GU2 4EN**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Director 2 :

Name: **JULIA ESME LAMPARD**

Address: **FLAT 2 THE BEECHES
10 GUILDOWN ROAD
GUILDFORD
SURREY
GU2 4EN**

Date of Birth: **15/06/1964** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Director 3 :

Name: **ALAN JOHN POULTON**

Address: **3 THE BEECHES
10 GUILDOWN ROAD
GUILDFORD
SURREY
GU2 4EN**

Date of Birth: **28/11/1943**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Director 4 :

Name: **LADY CRESSIDA EMMA
SOPHIA WARD**

Address: **FLAT 1 THE BEECHES
10 GUILDOWN ROAD
GUILDFORD
SURREY
GU2 4EN**

Date of Birth: **07/01/1970**

Nationality: **BRITISH**

Occupation: **PHARMACEUTICALS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name:

JULIA LAMPARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2009

Name:

ROBERT HUGH-JONES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/09/2009

Name:

CRESSIDA EMMA SOPHIA WARD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/09/2009

Name:

ALAN JOHN POULTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**