



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02127973**

Date of this return: **05/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 THE BEECHES
10 GUILDOWN ROAD
GUILDFORD
SURREY
ENGLAND
GU2 4EN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL MORRISON**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **05/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HUGH JONES**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **LADY CRESSIDA EMMA SOPHIA**

Surname: **WARD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PHARMACEUTICALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUGH-JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRESSIDA EMMA SOPHIA WARD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MORRISON BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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