



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beechpath Limited**

Company Number: **02391165**

Date of this return: **01/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PERSIMMON HOUSE FULFORD
YORK
UNITED KINGDOM
YO19 4FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY LAZELLE**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **DONNELLY**

Former names:

Service Address: **OUTWOOD WELLINGTONIA AVENUE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRIE**

Surname: **DONNELLY**

Former names:

Service Address: **OUTWOOD WELLINGTONIA AVENUE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GERALD NEIL**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL HUGH**

Surname: **KILLORAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 01/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **OUTWOOD DEVELOPMENTS LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TOWNEDGE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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