



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2012**

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Company Name: **BEACHCORP PROPERTIES LIMITED**

Company Number: **02526271**

Date of this return: **30/07/2012**

SIC codes: **68310**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL LOUIS**

Surname: **MENDOZA**

Former names:

Service Address: **20 HIGHVIEW GARDENS
LONDON
N3 3EX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MALCOLM**

Surname: **EREIRA**

Former names:

Service Address: **8 DEACONS RISE
LONDON
N2 0BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL LOUIS**

Surname: **MENDOZA**

Former names:

Service Address: **20 HIGHVIEW GARDENS
LONDON
N3 3EX**

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

Date of Birth: **31/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

Class of shares	ORDINARY B	<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>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **450 ORDINARY A shares held as at the date of this return**
Name: **DAVID EREIRA**

Shareholding 2 : **450 ORDINARY A shares held as at the date of this return**
Name: **DANIEL MENDOZA**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: **DAVID EREIRA**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**

Name: **DANIEL MENDOZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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