



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN88F6ZK**

*Received for filing in Electronic Format on the: 31/01/2009*

*Company Name:* **BEECHFIELD PLACE (BANSTEAD) RES. ASSOC. LIMITED**

*Company Number:* **03153539**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9500**

*Registered Office  
Address:*

**11 BEECHFIELD  
BANSTEAD  
SURREY  
SM7 3RG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOUIS LAWRENCE  
FALQUERO**

*Address:* **11 BEECHFIELD  
BANSTEAD  
SURREY  
SM7 3RG**

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### *Director 1 :*

*Name:* **DR NICHOLAS JOHN  
HALLAM**

*Address:* **7 BEECHFIELD  
BANSTEAD  
SURREY  
SM7 3RG**

*Date of Birth:* **15/01/1957**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD JUAN HARRIS**

*Address:* **9 BEECHFIELD  
BANSTEAD  
SURREY  
SM7 3RG**

*Date of Birth:* **31/12/1968**    *Nationality:* **BRITISH**    *Occupation:* **IT MANAGER**

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*Director 3 :*

*Name:* **FRANK LEE**

*Address:* **20 BEECHFIELD  
BANSTEAD  
SURREY  
SM7 3RG**

*Date of Birth:* **21/08/1940**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **BELINDA SHERRATT**

*Address:* **24 BEECHFIELD  
BANSTEAD  
SURREY  
SM7 3RG**

*Date of Birth:* **28/11/1961**    *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/01/2009**

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