Companies House

AR01 (ef)

Annual Return

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X2NF03CA

Company Name:	**BEECH VIEW HOLDINGS LTD.**
Company Number:	**03286143**
Date of this return:	**02/12/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALDSWORTH PARADE** **GORING BY SEA** **WEST SUSSEX** **BN12 4TX**

Officers of the company

Company Secretary 1

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

Surname: **THORNHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS VAUGHN**

Surname: **PASTORIUS JR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1981** *Nationality:* **AMERICAN**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **SLOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Company Director 3

Type: **Person**

Full forename(s): **DR PETER MALCOLM**

Surname: **SLOWE**

Former names:

Service Address: **46 BEECH VIEW**
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**

Occupation: **GEOGRAPHER**

Company Director 4

Type: **Person**

Full forename(s): **MR TERANCE ANTHONY**

Surname: **THORNHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1986** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25780**
		Aggregate nominal value	**25780**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS

Class of shares	**PREFERENCE**	*Number allotted*	**10222**
		Aggregate nominal value	**10222**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**36002**
		Total aggregate nominal value	**36002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **17528 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-11-25

Name: **PETER MALCOLM SLOWE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **AMANDA JOAN SLOWE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

8249 shares transferred on 2013-01-09

Name: **RICHARD MALCOLM SLOWE**

Shareholding 4 : **10222 PREFERENCE shares held as at the date of this return**

Name: **PETER MALCOLM SLOWE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **TERANCE THORNHILL**

Shareholding 6 : **5499 ORDINARY shares held as at the date of this return**

Name: **MICHAEL SHERWOOD**

Shareholding 7 : **2750 ORDINARY shares held as at the date of this return**

Name: **JONATHAN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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