



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 03/12/2014

*Company Name:* BEECH VIEW HOLDINGS LTD.

*Company Number:* 03286143

*Date of this return:* 02/12/2014

*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 TERENCE**

Surname: **THORNHILL**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25780</b>
		<i>Aggregate nominal value</i>	<b>25780</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10222</b>
		<i>Aggregate nominal value</i>	<b>10222</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36002</b>
		<i>Total aggregate nominal value</i>	<b>36002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **17528 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MALCOLM SLOWE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JOAN SLOWE**

*Shareholding 3* : **10222 PREFERENCE shares held as at the date of this return**

*Name:* PETER MALCOLM SLOWE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* TERANCE THORNHILL

*Shareholding 5* : 5499 ORDINARY shares held as at the date of this return

*Name:* MICHAEL SHERWOOD

*Shareholding 6* : 2750 ORDINARY shares held as at the date of this return

*Name:* JONATHAN GREEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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