



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2015

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Company Name: BEECH VIEW HOLDINGS LTD.

Company Number: 03286143

Date of this return: 02/12/2015

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 GREG MORRIS**

Surname: **THOMSON**

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: ****/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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **GEOGRAPHER**

Company Director 4

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

Surname: **SLOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **MR GREG MORRIS**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-18

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KAREN SLOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: BEECH VIEW HOLDINGS LTD.

COMPANY NUMBER: 03286143

A second filed AR01 was registered on 24/03/2016