



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF7SEQM1

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*Company Name:* **BEACHFIELD UK LIMITED**

*Company Number:* **03690681**

*Date of this return:* **31/12/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **28 LICHFIELD STREET  
TAMWORTH  
STAFFORDSHIRE  
B79 7QE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ANTONY CHARLES FRANCIS**

*Surname:* **COTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **IVOR**

Surname: **BARRY JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1947**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **ANTONY CHARLES FRANCIS**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ONE SHARE / ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-31**  
*Name:* **ANTONY CHARLES FRANCIS COTTON**

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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.