



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2010**

XEPN1J07

Company Name: **THE BEACH FACTORY LIMITED**

Company Number: **03747859**

Date of this return: **08/04/2010**

SIC codes: **5242**

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

Situation of Registered Office: **SIGMA HOUSE, OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARGARET ANNE**

Surname: **SPEAK**

Former names:

Service Address: **PO BOX 28859 LONDON
LONDON
UNITED KINGDOM
SW13 0YX**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET ANNE**

Surname: **SPEAK**

Former names:

Service Address: **PO BOX 28859 LONDON
LONDON
UNITED KINGDOM
SW13 0YX**

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

Date of Birth: **1962-09-11**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN GEOFFREY MICHAEL**
Surname: **SPEAK**
Former names:
Service Address: **PO BOX 28859 LONDON**
 LONDON
 UNITED KINGDOM
 SW13 0YX

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

Date of Birth: **1963-04-26** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ISSUED SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU FOR VOTING, IN RESPECT OF DIVIDENDS AND ANY DISTRIBUTION OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

17 ORDINARY Shares held as at 08/04/2010

Name: **JANE LAURA WILLIAMS**

Address:

Shareholding : 2

82 ORDINARY Shares held as at 08/04/2010

Name:

MARGARET ANNE SPEAK

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/04/2010

Name:

STEPHEN GEOFFREY MICHAEL SPEAK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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