



*Companies House*  
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**AR01** (ef)

**Annual Return**



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**X27DSCBK**

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*Company Name:* **BEECH WALK LIMITED**

*Company Number:* **03950114**

*Date of this return:* **17/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **62-63 WESTBOROUGH  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE**

*Surname:* **SENIOR**

*Former names:*

*Service Address:* **42 BEECH WALK  
EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3HN**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ELKINS**

*Former names:*

*Service Address:*        **24 BEECH WALK  
EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 3HN**

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

*Date of Birth:*    **13/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMIN ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE ROBERTA**

*Surname:*                            **GILLEARD**

*Former names:*

*Service Address:*                **32 BEECH WALK  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3HN**

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

*Date of Birth:*    **20/02/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **OLDROYD**

*Former names:*

*Service Address:* **48 BEECH WALK  
EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO11 3HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **38 BEECH WALK  
EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 3HN**

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

*Date of Birth:*    **09/05/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* D COWEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA WARD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANNAH NIXON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* R & J ELKINS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* J R GILLEARD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* C TROUSDALE

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

*Name:* SEAMUS MACDONALD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH DODDS

*Name:* A OLDROYD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* G PECK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* D & P ROBINSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D OLDROYD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* J SENIOR

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* P WEIGHELL

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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.