



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Beech Cliffe Limited**

Company Number: **04075104**

Date of this return: **14/12/2011**

SIC codes: **87200**

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

Situation of Registered Office: **BEECH CLIFF GRANGE MUNSBROUGH LANE GREASBROUGH
ROTHERHAM
SOUTH YORKSHIRE
S61 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH CAROLINE**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL DAVID MARK**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH CAROLINE**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2011-09-23

Name: **JOHN HENRY RATCLIFFE**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2011-09-23

Name: **PATRICIA ANN RATCLIFFE**

Shareholding 3 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **BEECH CLIFFE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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