



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEECHWOOD (PENSIONS & INVESTMENTS) LIMITED**

Company Number: **04169647**

Date of this return: **28/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **JAMES HOUSE STONECROSS BUSINESS PARK
YEW TREE WAY
WARRINGTON
CHESHIRE
WA3 3JD**

Officers of the company

Company Secretary 1

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

Surname: **PRITCHARD**

Former names:

Service Address: **1 BRIDGEWATER COURT
BARSBANK LANE
LYMM
CHESHIRE
WA13 0ER**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM JAMES**

Surname: **PRITCHARD**

Former names:

Service Address: **1 BRIDGEWATER COURT
BARSBANK LANE
LYMM
CHESHIRE
WA13 0ER**

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

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JAMES PRITCHARD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARGOT PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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