



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACH LEISURE LIMITED**

Company Number: **04362231**

Date of this return: **28/01/2015**

SIC codes: **96020**

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

Situation of Registered Office: **46 ALBANY ROAD
ROATH
CARDIFF
SOUTH GLAMORGAN
CF24 3RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN RUSSELL**

Surname: **COOGAN**

Former names:

Service Address: **46 ALBANY ROAD
ROATH
CARDIFF
CF24 3RR**

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

Date of Birth: **17/02/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

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

Surname: **PALING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1968**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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>			
NONE			

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 28/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RUSSELL COOGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PALING**

Authorisation

Authenticated

This form was authorised by one of the following:

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