



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **BEACH DECOR LIMITED**

Company Number: **04388201**

Date of this return: **06/03/2013**

SIC codes: **43341**

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

Situation of Registered Office: **4 PEARTREE LANE
DANBURY
CHELMSFORD
ESSEX
CM3 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE JEAN**

Surname: **BEACH**

Former names:

Service Address: **4 PEARTREE LANE
DANBURY
CHELMSFORD
ESSEX
CM3 4LS**

Company Director **1**

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **BEACH**

Former names:

Service Address: **2A SULLIVAN WAY
ELSTREE
BOREHAMWOOD
HERTS
WD6 3DH**

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

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**
Occupation: **GAS INSTALLER**

Company Director **2**

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

Surname: **BEACH**

Former names:

Service Address: **4 PEARTREE LANE**
 DANBURY
 CHELMSFORD
 ESSEX
 CM3 4LS

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

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**
Occupation: **DECORATOR**

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>			
FULL RIGHTS TO VOTE AND TO DIVIDENDS			

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 06/03/2013 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 : **71 ORDINARY shares held as at the date of this return**
Name: **R BEACH**

Name: **R BEACH**

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

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **IAN BEACH**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID BEADLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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