



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2011**

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Company Name: **BEECH TREE U.K. LIMITED**

Company Number: **04662450**

Date of this return: **11/02/2011**

SIC codes: **0202**

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

Situation of Registered Office: **18 WILLOW WAY
LISKEARD
CORNWALL
PL14 4SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR**

Surname: **HEARD**

Former names:

Service Address: **18 WILLOW WAY
LISKEARD
CORNWALL
PL14 4SU**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **PORTER JONES**

Former names:

Service Address: **2 DAVEY CLOSE
TREMAR COOMBE
LISKEARD
CORNWALL
PL14 5SG**

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

Date of Birth: **18/09/1971** *Nationality:* **BRITISH**
Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND, DISTRIBUTION AND REDEMPTION 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 11/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-11
1 shares transferred on 2010-08-06

Name: BENJAMIN PORTER-JONES

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-11

Name: JONATHAN PORTER-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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