



Companies House

— for the record —

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Annual Return



XJQZVAKU

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **BEECHES DEVELOPMENTS LTD**

Company Number: **04701627**

Company Details

Period Ending: **18/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 3 MIDDAY COURT
20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE
FAIRBROTHER**

Address: **39 BEECHES AVENUE
CARSHALTON BEECHES
SURREY
SM5 3LJ**

Director 1 :

Name: **JUSTIN FAIRBROTHER**

Address: **39 BEECHES AVENUE
CARSHALTON BEECHES
SURREY
SM5 3LJ**

Date of Birth: **24/12/1969** *Nationality:* **British**

Occupation: **CARPENTER**

Director 2 :

Name: **SIMON FAIRBROTHER**

Address: **11 CHAUCER AVENUE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0SS**

Date of Birth: **28/03/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: JONATHAN MEEHAN

Address: 38 CAMBRIDGE ROAD
CARSHALTON
SURREY
SM5 3QS

Date of Birth: 20/04/1970 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/03/2009
1 DISPOSED OF IN PERIOD ON 04/04/2008

Name: AMANDA JANE FAIRBROTHER

Address:

Shareholding 2:

**40 ORDINARY Shares held as at 18/03/2009
59 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **JUSTIN FAIRBROTHER**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 18/03/2009

Name: **SIMON FAIRBROTHER**

Address:

Shareholding 4:

30 ORDINARY Shares held as at 18/03/2009

Name: **JONATHAN MEEHAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**