



Companies House
— for the record —

AR01 (ef)

Annual Return



XJFL3JAC

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **BEECHES DEVELOPMENTS LTD**

Company Number: **04701627**

Date of this return: **18/03/2010**

SIC codes: **4542**
4533
4521

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

Situation of Registered Office: **SUITE 3 MIDDAY COURT**
20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **FAIRBROTHER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **FAIRBROTHER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON**
Surname: **FAIRBROTHER**
Former names:
Service Address: **11 CHAUCER AVENUE**
 WEYBRIDGE
 SURREY
 UNITED KINGDOM
 KT13 0SS

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

Date of Birth: **28/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**
Surname: **MEEHAN**
Former names:
Service Address: **38 CAMBRIDGE ROAD**
 CARSHALTON
 SURREY
 SM5 3QS

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

Date of Birth: **20/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE		

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 18/03/2010 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

40 ORDINARY Shares held as at 18/03/2010

Name: **JUSTIN FAIRBROTHER**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 18/03/2010

Name: **SIMON FAIRBROTHER**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 18/03/2010

Name: **JONATHAN MEEHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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