



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHES DEVELOPMENTS LTD**

Company Number: **04701627**

Date of this return: **18/03/2011**

SIC codes: **4521**
4533
4542

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 Director 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **FAIRBROTHER**

Former names:

Service Address recorded as Company's registered office

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

Prescribed particulars

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 18/03/2011 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 : 40 ORDINARY shares held as at 2011-03-18
Name: JUSTIN FAIRBROTHER

Shareholding 2 : 30 ORDINARY shares held as at 2011-03-18
Name: SIMON FAIRBROTHER

Shareholding 3 : 30 ORDINARY shares held as at 2011-03-18
Name: JONATHAN MEEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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