



Companies House

**AR01** (ef)

**Annual Return**



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**X57AWFYA**

*Company Name:* **BEECHES DEVELOPMENTS LTD**

*Company Number:* **04701627**

*Date of this return:* **18/03/2016**

*SIC codes:* **41202**  
**43320**

*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: **\*\*/12/1969**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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*Company Director* 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **FAIRBROTHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    3

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

*Surname:*                **MEEHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1970**                      *Nationality:*    **BRTISH**

*Occupation:*        **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN FAIRBROTHER**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON FAIRBROTHER**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*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.