



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2014**

**X36WZ4IG**

*Company Name:* **BEECHWOOD COURT LIMITED**

*Company Number:* **04746696**

*Date of this return:* **28/04/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **5TH FLOOR HARLECH COURT  
BUTE TERRACE  
CARDIFF  
CF10 2FE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW SIMON**

Surname: **MALLETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR SIMON CHRISTOPHER**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/05/1960**                      Nationality: **BRITISH**  
Occupation: **MEDICAL DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **14/10/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DARREN REGINALD**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRITISH**

*Date of Birth:* **18/12/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF EDUCATION  
SERVICES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* JANE HELEN

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 19/09/1961 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD ALLAN**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **231 HAVANNAH STREET  
BUTETOWN  
CARDIFF  
CF10 5SG**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **23/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **CHRISTINE**

Surname:                           **LOVELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/11/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **CLINICAL DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR ANDREW SIMON**

Surname:                           **MALLETT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/04/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>A</b>                      |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LUDLOW ORBIS GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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