



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEECHCASTLE LIMITED**

*Company Number:* **05017023**

*Date of this return:* **16/01/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **28 SYDNEY STREET  
BRIGHTLINGSEA  
ESSEX  
CO7 0BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY GEORGINA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **12 EASTERN ROAD  
BRIGHTLINGSEA  
ESSEX  
UNITED KINGDOM  
CO7 0HU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **4 PARK VIEW CRESCENT  
LONDON  
N11 1JY**

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

*Date of Birth:*    **05/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR FITTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE CHARLES**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **28 SYDNEY STREET  
BRIGHTLINGSEA  
ESSEX  
UNITED KINGDOM  
CO7 0BG**

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

*Date of Birth:* **17/06/1931** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN CHRISTOPHER**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address:*                **4 PARK VIEW CRESCENT  
LONDON  
N11 1JY**

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

*Date of Birth:*    **24/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LESLEY GEORGINA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **12 EASTERN ROAD  
BRIGHTLINGSEA  
ESSEX  
CO7 0HU**

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

*Date of Birth:* **15/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **DOMESTIC TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* ALAN WILLIAM DAVIS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* LESLIE CHARLES DAVIS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* MARTIN CHRISTOPHER DAVIS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* LESLEY GEORGINA TAYLOR

### *Authorisation*

*Authenticated*

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

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