



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUPG8Z

Company Name: **BEECHCASTLE LIMITED**

Company Number: **05017023**

Date of this return: **16/01/2016**

SIC codes: **68320**

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 ***1***

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: ****/05/1964** *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: ****/06/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE CHARLES DAVIS**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MARTIN CHRISTOPHER DAVIS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
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.