



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N5GBM

Company Name: **PAUL BEECH AND COMPANY LTD**

Company Number: **05046366**

Date of this return: **17/02/2013**

SIC codes: **69201**

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

Situation of Registered Office: **12 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE LOUISE**

Surname: **BEECH**

Former names:

Service Address: **12 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE LOUISE**

Surname: **BEECH**

Former names:

Service Address: **12 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

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

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL TERENCE**

Surname: **BEECH**

Former names:

Service Address: **12 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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 IN ANY CIRCUMSTANCES

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 17/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL TERENCE BEECH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE LOUISE BEECH**

Authorisation

Authenticated

This form was authorised by one of the following:

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