



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2013**

**X24KWQM3**

*Company Name:* **THE BEECHES RESTAURANT (GILCRUX) LIMITED**

*Company Number:* **05746152**

*Date of this return:* **16/03/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **YARLING BARN GILCRUX  
WIGTON  
CUMBRIA  
ENGLAND  
CA7 2QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS HENRY**

*Surname:* **AIREY**

*Former names:*

*Service Address:* **THE BEECHES  
CARAVAN PARK  
GILCRUX  
WIGTON  
CA7 2QX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS HENRY**

*Surname:*                            **AIREY**

*Former names:*

*Service Address:*                **THE BEECHES  
CARAVAN PARK  
GILCRUX  
WIGTON  
CA7 2QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARAVAN PARK PROPRIETOR**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **ESTHER MARIE**

Surname: **BOWNESS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1970**                      Nationality: **BRITISH**

Occupation: **KITCHEN TEAM LEADER**

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*Company Director*    **3**

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

Surname: **BOWNESS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1967**                      Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</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 16/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER MARIE BOWNESS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HENRY AIREY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BOWNESS**

## Authorisation

*Authenticated*

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

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