



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D9VXFC**

*Company Name:* **Beacon Heights Exmouth Limited**

*Company Number:* **05872657**

*Date of this return:* **11/07/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **15-17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. BRIDGET HELEN**

*Surname:* **LEE**

*Former names:* **LEE,**

*Service Address:* **21 THE BEACON  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 2AF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. BRIDGET HELEN**

*Surname:*                                **LEE**

*Former names:*                        **LEE,**

*Service Address:*                    **21 THE BEACON  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 2AF**

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

*Date of Birth:*    **26/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. RUSSELL MAX**

*Surname:* **LEE**

*Former names:*

*Service Address:* **21 THE BEACON  
EXMOUTH  
DEVON  
UNITED KINGDOM  
EX8 2AF**

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

*Date of Birth:* **11/03/1948** *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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:* **BRIDGET HELEN LEE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL MAX LEE**

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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.