



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2012**

X16QBNF6

Company Name: **BEECH HOUSE (BEVERLEY) LIMITED**

Company Number: **06164666**

Date of this return: **16/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BEECH HOUSE ST GILES CROFT
BEVERLEY
EAST RIDING OF YORKSHIRE
HU17 8LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANDY TERESA**

Surname: **PEARSON**

Former names:

Service Address: **BEECH HOUSE
ST GILES CROFT
BEVERLEY
EAST RIDING OF YORKSHIRE
HU17 8LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MANDY TERESA**

Surname: **PEARSON**

Former names:

Service Address: **BEECH HOUSE
ST GILES CROFT
BEVERLEY
EAST RIDING OF YORKSHIRE
HU17 8LA**

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

Date of Birth: **15/01/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **PEARSON**

Former names:

Service Address: **BEECH HOUSE
ST GILES CROFT
BEVERLEY
EAST RIDING OF YORKSHIRE
HU17 8LA**

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

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORD £1.00 EACH	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES PARTICIPATE EQUALLY IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **950 ORD £1.00 EACH shares held as at the date of this return**
Name: **MANDY TERESA PEARSON**

Shareholding 2 : **50 ORD £1.00 EACH shares held as at the date of this return**
Name: **MATTHEW EDWARD PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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