



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2011**

**XCDU1T9J**

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

*Company Number:* **06164666**

*Date of this return:* **16/03/2011**

*SIC codes:* **7011**

**7020**

**7487**

*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**

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*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)

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

*Prescribed particulars*

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

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 950 ORD £1.00 EACH shares held as at 2011-03-16  
*Name:* MANDY TERESA PEARSON

*Shareholding 2* : 50 ORD £1.00 EACH shares held as at 2011-03-16  
*Name:* MATTHEW EDWARD PEARSON

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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.