



Companies House

AR01 (ef)

Annual Return



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X59JUD02

Company Name: **Beach Properties Limited**

Company Number: **06276389**

Date of this return: **12/06/2016**

SIC codes: **41100**

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): **MISS MICHAELA**

Surname: **BEACH**

Former names:

Service Address: **WHITTINGTON HALL LODGE WHITTINGTON HALL LANE
KINVER
WEST MIDLANDS
UNITED KINGDOM
DY7 6PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **BEACH**

Former names:

Service Address: **WHITTINGTON HALL LODGE WHITTINGTON HALL LANE
KINVER
UNITED KINGDOM
DY7 6PD**

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

Date of Birth: ****/11/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE LLOYD**

Surname: **BEACH**

Former names:

Service Address: **WHITTINGTON HALL LODGE WHITTINGTON HALL LANE
KINVER
WEST MIDLANDS
UNITED KINGDOM
DY7 6PD**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MICHAELA**

Surname: **BEACH**

Former names:

Service Address: **WHITTINGTON HALL LODGE WHITTINGTON HALL LANE
KINVER
WEST MIDLANDS
UNITED KINGDOM
DY7 6PD**

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

Date of Birth: ****/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 CIRCUMSTANCE

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 12/06/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: MICHAELA BEACH

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES BEACH

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: WAYNE LLOYD BEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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