



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHLEY SUPPORT SERVICES LIMITED**

Company Number: **06847182**

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

SIC codes: **88100**

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

Situation of Registered Office: **755 BEECHLEY DRIVE
FAIRWATER
CARDIFF
UNITED KINGDOM
CF5 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIE**

Surname: **HALL**

Former names:

Service Address: **1 BWLCH ROAD
FAIRWATER
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **MORGAN**

Former names:

Service Address: **755 BEECHLEY DRIVE
FAIRWATER
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 3SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VANCE**

Surname: **MORGAN**

Former names:

Service Address: **755 BEECHLEY DRIVE
FAIRWATER
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 3SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **18/11/1960** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

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 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA MORGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VANCE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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