



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEECH HEAD (NO.2) LIMITED**

Company Number: **07302939**

Date of this return: **02/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **MOLTENO HOUSE 302 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HALLAM**

Former names:

Service Address: **35 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RB**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE**
 LONDON
 UNITED KINGDOM
 W1K 1RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. WILLIAM KENNETH**

Surname: **PROCTER**

Former names:

Service Address: **35 PARK LANE
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 02/07/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **WILLIAM KENNETH PROCTER**

Shareholding 2 : **97 ORDINARY shares held as at the date of this return**
Name: **VINCENT TCHENGUIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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