



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEECHFIELD BUILDING SERVICES LIMITED**

Company Number: **07681070**

Date of this return: **23/06/2013**

SIC codes: **43120**

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

Situation of Registered Office: **MARTLAND MILL MART LANE
BURSCOUGH
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 0SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **EDEN**

Former names:

Service Address: **THE STABLES BEECHFIELD
HILLDALE
PARBOLD
LANCASHIRE
UNITED KINGDOM
WN8 7AR**

Company Secretary 2

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

Surname: **EDEN**

Former names:

Service Address: **THE STABLES BEECHFIELD
PARBOLD
WIGAN
LANCASHIRE
ENGLAND
WN8 7AR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **EDEN**

Former names:

Service Address: **THE STABLES BEECHFIELD
HILLDALE
PARBOLD
LANCASHIRE
UNITED KINGDOM
WN8 7AR**

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

Date of Birth: **03/11/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAM EDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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