



Annual Return

Company Name: **BEECHVALE NURSING HOME LIMITED**

Company Number: **NI027595**



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Company Name: **BEECHVALE NURSING HOME LIMITED**

Company Number: **NI027595**

Date of this return: **29/06/2016**

Sic Codes: **87100**

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

Situation of **35 BEECHVALE ROAD KILLINCHY CO.DOWN**

Registered Office: **BT23 6PH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **MC DOWELL**
Service Address: **35 BEECHVALE ROAD CO.DOWN KILLINCHY
BT23 6PH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1949** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **ARTHUR RICHARD FERGUSON**
Surname: **PORTER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1977** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **VICTORIA CAROLINE**
Surname: **PORTER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1975** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **250000 ORDINARY shares held as at the date of this return**
Name: **ONLY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

