

AR01 (ef)

Annual Return



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Company Name: BEECH MEADOWS MANAGEMENT LTD

Company Number: NI063827

Date of this return: **26/03/2012**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

MCVEIGH CUNNINGHAM PROPERTY

BLOCK MANAGEMENT 122B QUARRY LANE DUBLIN ROAD, NEWRY

BT35 8QP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MISS OLIVIA SUSAN
Surname:	CUNNINGHAM
Former names:	
Service Address:	122B QUARRY LANE DUBLIN ROAD
	NEWRY COUNTY DOWN
	BT35 8HQ

Company Director 1

Type: Person

Full forename(s): MR PATRICK JAMES

Surname: MCVEIGH

Former names:

Service Address: 122B QUARRY LANE

DUBLIN ROAD

NEWRY

COUNTY DOWN

BT35 8HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1970 Nationality: IRISH

Occupation: PROPERTY MANAGEMENT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed particulars ONE VOTE PER SHARE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK MCVEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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