

AR01 (ef)

Annual Return



X57L6SS2

Received for filing in Electronic Format on the: 23/05/2016

Company Name: BEECH MEADOWS MANAGEMENT LTD

Company Number: NI063827

Date of this return: **26/03/2016**

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 Director 1

Type: Person

Full forename(s): MR JACK JAMES

Surname: MCVEIGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1995 Nationality: IRISH

Occupation: COMPANY DIRECTOR

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 partic	ulars		
ONE VOTE PER SHARE			

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-01

Name: PATRICK MCVEIGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JACK 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.