



Companies House

AR01 (ef)

Annual Return



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X43HXS57

Company Name: **BEECH PROPERTIES (GLASGOW) LTD**

Company Number: **SC395638**

Date of this return: **16/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **121 MOFFAT STREET
GLASGOW
G5 0ND**

Officers of the company

Company Director **1**

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

Surname: **RAKHRA**

Former names:

Service Address: **33 CASTLETON DRIVE
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 5LE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **RAKHRA**

Former names:

Service Address: **48 BEECH AVENUE
NEWTON MEARNES
GLASGOW
SCOTLAND
G77 5QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/03/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CHARANJEEV RAKHRA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GURDIP RAKHRA

Authorisation

Authenticated

This form was authorised by one of the following:

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