

# 203128/15 363a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

#### **Annual Return**

L	1624592	
	BECHER JOINERY LIMITED	
		•

The information in this return is made up to

Day	Month	Year			
2 2	$\begin{bmatrix} 1 & 2 \end{bmatrix}$	2 0 0 4			

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
L_		

#### **Registered Office**

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode SW6 1BJ

London					
	 	•	-	<u>-</u>	, <u>-</u>

Argon House, Argon Mews, Fulham Broadway

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

2051	L
	L
Joiners	

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Cardiff, CF14 3UZ DX 33050 Cardiff and Wales

A13
COMPANIES HOUSE

0185 18/01/05

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members  If the register of members is not kept a the registered office, state here where kept.  Post	
County / Ro	
Register of Debenture holders If there is a register of debenture hold or a duplicate of any such register or p of it, which is not kept at the registere	ers,   Argon House, Argon Mews, Fulham Broadway
office, state where it is kept.  Post	town   London
County / Re	
Company type	
Public limited company	
Private company limited by shares	х
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share	Please tick the appropriate box
capital Private unlimited company with snare Private unlimited company without sha capital	are
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style details of joint	
secretaries).  * Voluntary details.	me(s)   Judith Helen
If a partnership give Suri	name BECHER
addresses of the partners or the name Address of the partnership and office address.	Nettlebed Farm, Nettlebed Lane
address must be	town   Old Arlesford
given. In the case of a corporation, Gounty / R give the registered	egion   Hants UK Postcode   SO24 9RF
	ountry [

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	1		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 0 3 1 9 4 5		
or a Scottish firm, the name is the	Forename(s)	Richard Fain Dabridgecourt		
corporate or firm name.	Surname	BECHER		
A	ddress	Nettlebed Farm, Nettlebed Lane		
Usual residential address must be given. In the case		L		
of a corporation,	Post town	Old Arlesford		
give the registered or principal office	County / Region	Hants UK Postcode SO24 9RF		
address.	Country	Nationality British		
	Business occupation	Joiner		
* Voluntary details.				
N	lame * Style / Title	<u></u>		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm, the name is the	Forename(s)	L		
corporate or firm name.	Surname	<u></u>		
	ddress	<u></u>		
Usual residential				
address must be given. In the case of a corporation,	Post town			
give the registered or principal office	County / Region	UK Postcode		
address.	Country	Nationality		
	Business occupation			

Issued share capital				
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value	
			(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
ORDINARY		10,527	£10,527.00	
1			i .	
			1	
1			·	
	Totals	10,527	10,527.00	
List of past and present shareh	nolders	<u> </u>	_	
(use attached schedule where appropriate)	There were no changes	s in the period X		
A full list is required if one was not included with either of the last two		on pape	er in another format	
returns.	A list of changes is enc	losed		
	A full list of shareholde	rs is enclosed X		
	A full list of shareholder	is is enclosed		
Certificate	I certify that the information knowledge and belief.	ation given in this return i	s true to the best of my	
			221.1	
Sign	ed XMWiPN	M Date	e 22/12/2004	
† Please delete as appropriate.	† a director / secretary			
When you have signed the return send with the fee to the Registrar of	it This return inc	ludes 1	continuation sheets.	
Companies. Cheques should be made payable to Companies House.		(enter number)		
Please give the name, address, telepho	one   Hextall Meakin,	Argon House, Argon	Mews, Fulham	
number and, if available, a DX number and Exchange of the person Companie	<u> </u>	, SW6 1BJ,		
House should contact if there is any que	ery.		<u>-</u>	
	<u> </u>			
BLUEPRINT	DX number	DX exchange		

## BLUEPRINT

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1624592

### Company Name in full | BECHER JOINERY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mr Richard Fain Dabridgecourt Becher, Mrs Judith Helen Becher and Mr Bruce Godfrey Streather	£1.00 ORDINARY			
Address Nettlebed Farm, Nettlebed Lane, Old Arlesford, Hants	1			
	Shares Held 5,000			
UK postcode SO24 9RF		L		
Name  Richard Fain Dabridgecourt BECHER	£1.00 ORDINARY			
Address   Nettlebed Farm, Nettlebed Lane, Old     Arlesford, Hants		,	:	
	Shares Held			
	527			
UK postcode SU24 9RF				
Name Judith Helen BECHER	£1.00 ORDINARY		1	
Address Nettlebed Farm, Nettlebed Lane, Old Arlesford, Hants				
LIK postcode   SO24 9RF	Shares Held 5,000			
Name Richard Fain Dabridgecourt BECHER  Address Nettlebed Farm, Nettlebed Lane, Old Arlesford, Hants  UK postcode SO24 9RF  Name Judith Helen BECHER  Address Nettlebed Farm, Nettlebed Lane, Old	Shares Held 527 £1.00 ORDINARY Shares Held			