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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1624592

Company Name in full

BECHER JOINERY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	2	1	2	2	0	7

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		

Registered Office

Show here the address at the date of this return.

Argon House, Argon Mews, Fulham Broadway

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

Post town

London

County / Region

UK Postcode

SW6 1BJ

Principal business activities

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

2051

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

Joiners



When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Argon House, Argon Mews, Fulham Broadway

Post town London

County / Region UK Postcode SW6 1BJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Argon House, Argon Mews, Fulham Broadway

Post town London

County / Region UK Postcode SW6 1BJ

Company type

Public limited company

☐

Private company limited by shares

☒

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 capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Judith Helen

BECHER

Nettlebed Farm, Nettlebed Lane

Old Arlesford

Hants

UK Postcode SO24 9RF

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth 0 9 0 3 1 9 4 5

Forename(s) Richard Fain Dabridgecourt

Surname BECHER

Address Nettlebed Farm, Nettlebed Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Old Arlesford

County / Region Hants

UK Postcode SO24 9RF

Country Nationality British

Business occupation Joiner

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

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
Totals	10,527	10,527.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

John A. Beecher

Date

7/1/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Hextall Meakin, Argon House, Argon Mews, Fulham

Broadway, London, SW6 1BJ,

Tel

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0000

DX number

DX exchange

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

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
<p>Name Mr Richard Fain Dabridgecourt Becher, Mrs Judith Helen Becher and Mr Bruce Godfrey Streather</p> <p>Address Nettlebed Farm, Nettlebed Lane, Old Arlesford, Hants</p> <p>UK postcode SO24 9RF</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 5,000</p>		
<p>Name Richard Fain Dabridgecourt BECHER</p> <p>Address Nettlebed Farm, Nettlebed Lane, Old Arlesford, Hants</p> <p>UK postcode SO24 9RF</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 527</p>		
<p>Name Judith Helen BECHER</p> <p>Address Nettlebed Farm, Nettlebed Lane, Old Arlesford, Hants</p> <p>UK postcode SO24 9RF</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,000</p>		