Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2013**

X209KATE

Company Name:	**Becher Joinery Limited**
Company Number:	**01624592**
Date of this return:	**22/12/2012**
SIC codes:	**16290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARGON HOUSE ARGON MEWS FULHAM BROADWAY LONDON UNITED KINGDOM SW6 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHEAL DAVID HUGO**

Surname: **LLYOD OWEN**

Former names:

Service Address: **ARGON HOUSE ARGON MEWS**
FULHAM BROADWAY
LONDON
UNITED KINGDOM
SW6 1BJ

Company Director 1

Type: **Person**

Full forename(s): **RICHARD FAIN DABRIDECOURT**

Surname: **BECHER**

Former names:

Service Address: **NETTLEBED FARM NETTLEBED LANE**
OLD ARLESFORD
HANTS
UNITED KINGDOM
SO24 9RF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1945** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MICHEAL DAVID HUGO**

Surname: **LLYOD OWEN**

Former names:

Service Address: **ARGON HOUSE ARGON MEWS**
FULHAM BROADWAY
LONDON
UNITED KINGDOM
SW6 1BJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1948** *Nationality:* **BRITISH**

Occupation: **X**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**10527**
		Aggregate nominal value	**10527**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10527**
		Total aggregate nominal value	**10527**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **5527 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD FAIN DABRIDECOURT BECHER**

Shareholding 2 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD FAIN DABRIDECOURT BECHER & BRUCE GODFREY STREATHER (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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