



C O M P A N I E S H O U S E

£32/RBS/000466
COMPANIES HOUSE

- 4 SEP 1991

M

86

363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2535852

K

company name
BEECH HOUSE (PARTINGTON) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

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
DA	3 1	0 8	9 1

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 16/08/91

BEECH HOUSE
MANCHESTER ROAD
PARTINGTON
MANCHESTER, M31 4DJ

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	8	9	9	9
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Nulling Home

Register of members

(See note 5)

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

RM	90 JOHN HOWARD ITC
	PORTLAND PLACE
Post Town	10 NOTTRAM STALYBRIDGE
County/Region	CHESTER
Postcode	SK15 3AD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	
	LORRAINE
	COCKBURN
AD	BEECH HOUSE
	MANCHESTER RD
Post Town	PARTINGTON
County/Region	MANCHESTER
Postcode	M31 4DJ
Country	UK

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR.

STEVEN PAUL

MCDERMOTT

AD

BEECH HOUSE

MANCHESTER RD

Post Town

PARTINGTON

County/Region

MANCHESTER

Postcode

M20 4DT

Country

UK

Day Month Year

DD 20 01 57

Nationality

NA

BRITISH

OC

MANAGER.

OD

NIL

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DD

Nationality

NA**OC****OD**

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	£ 100	£100
Totals	100	£100.

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**Certificate**

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

I enclose the fee of £32.

Signed

Mr S McQuinn

Secretary/Director *

(* delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JOHN HOWARD & CO.
 Portland Place
 10 Mettram Road
 Stalybridge, Cheshire
 SK15 3AD
 061 338 2550

Postcode

Telephone Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 313[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf