



Companies House

— for the record —

363a_(ef)

Annual Return



XCGW5DBE

Received for filing in Electronic Format on the: 16/09/2009

Company Name: **BEECH HOUSE (PARTINGTON) LIMITED**

Company Number: **02535852**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MITCHELL
CHARLESWORTH
VICTORIA HOUSE 488
KNUTSFORD ROAD
WARRINGTON
CHESHIRE
WA4 1DX**

*Register of
Members Address:*

**97 FISHERGATE
PRESTON
UNITED KINGDOM
PR1 2DP**

*Register of Debenture
Holders Address:*

**97 FISHERGATE
PRESTON
UNITED KINGDOM
PR1 2DP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE KHANIJAU**

Address: **22 LAKESIDE ROAD
LYMM
CHESHIRE
WA13 0QE**

Director 1 :

Name: **CHESTNUT NURSING HOME
LIMITED**

Address: **CHESTNUT HOUSE HAWARDEN ROAD
HOPE
CLWYD
LL12 9NH**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR GEORGE KHANIJAU**

Address: **22 LAKESIDE ROAD
LYMM
CHESHIRE
WA13 0QE**

Date of Birth: **02/01/1962**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1
ORDINARY	99	GBP99
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/08/2009

Name: **GEORGE KHANLJAU**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 31/08/2009

Name: **CHESTNUT NURSING HOME LIMITED**

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 31/08/2009

Name:

CHESTNUT NURSING HOME LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**