



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02535852**

*Date of this return:* **31/08/2012**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MITCHELL CHARLESWORTH VICTORIA HOUSE  
488 KNUTSFORD ROAD  
WARRINGTON  
CHESHIRE  
WA4 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE**

*Surname:* **KHANIJAU**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE**

*Surname:*                                **KHANIJAU**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

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

*Occupation:*    **SELF EMPLOYED**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CHESTNUT HOUSE NURSING HOME LIMITED**

*Registered or  
principal address:* **CHESTNUT HOUSE HAWARDEN ROAD  
HOPE  
CLWYD  
UNITED KINGDOM  
LL12 9NH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03329392**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEWOOD HEALTHCARE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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