



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

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

Company Number: **02535852**

Date of this return: **31/08/2013**

SIC codes: **96090**

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

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

Officers of the company

Company Secretary 1

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

Surname: **KHANIJAU**

Former names:

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

Company Director **1**

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

Surname: **KHANIJAU**

Former names:

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

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

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

Occupation: **RESTAURANT OWNER**

Company Director 2

Type: **Corporate**

Name: **CHESTNUT HOUSE NURSING HOME LIMITED**

*Registered or
principal address:* **CHESTNUT HOUSE CHESTNUT HOUSE NURSING HOME LIMITED
HAWARDEN ROAD HOPE
WREXHAM
FLINTSHIRE
ENGLAND
LL12 9NH**

European Economic Area (EEA) Company

Register Location: **HAWARDEN ROAD WREXHAM FLINTSHIRE LL12 9NH**

Registration Number: **03329392**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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