



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

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

Company Number: **02535852**

Date of this return: **31/08/2010**

SIC codes: **9305**

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 ***1***

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-08-31
50 shares transferred on 2009-10-01

Name: GEORGE KHANIJAU

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-31
49 shares transferred on 2009-10-01

Name: CHESTNUT NURSING HOME LIMITED

Shareholding 3 : 0 A ORDINARY shares held as at 2010-08-31
1 shares transferred on 2009-10-01

Name: CHESTNUT NURSING HOME LIMITED

Shareholding 4 : 100 ORDINARY shares held as at 2010-08-31
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.