



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2NYPZY6**

*Received for filing in Electronic Format on the:* **23/05/2008**

*Company Name:* **BEECH RIDGE ANTIQUES LIMITED**

*Company Number:* **02714985**

---

### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**3 COLLEGE STREET  
ST ALBANS  
HERTS  
AL3 4PW**

*Register of  
Members Address:*

**3 COLLEGE STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 4PW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WM BUSINESS SERVICES LIMITED** *Address:* **3 COLLEGE STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 4PW**

---

*Director 1 :*

*Name:* **DONNA MARIE WELCH** *Address:* **7 BRANKSOME DENE ROAD  
POOLE  
DORSET  
BH4 8JW**

*Date of Birth:* **15/11/1963** *Nationality:* **BRITISH** *Occupation:* **ANTIQUE DEALER**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
------------	---------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 15/05/2008**

*Name:*

**DONNA WELCH**

*Address:*

**7 BRANKSOME DENE ROAD  
POOLE  
DORSET  
BH4 8JW**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/05/2008**

*Name:*

**G.A. MEYER**

*Address:*

**10 TIPPENDELL LANE  
ST. ALBANS  
HERTFORDSHIRE  
AL2 3HL**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

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