



Companies House
— for the record —

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Annual Return



XQDKHYED

Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **BEEHYTHE ESTATES LIMITED**

Company Number: **02796568**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE O'KEEFE**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Director 1 :

Name: **TIMOTHY JOHN ROLLIT
MASON**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth:

23/07/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHAN MARK LLOYD**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth:

14/05/1966

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name:	SIR TERENCE PATRICK LEAHY	Address:	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
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Date of Birth:	28/02/1956	Nationality:	BRITISH	Occupation:	DIRECTOR
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Director 4 :

Name:	LUCY JEANNE NEVILLE ROLFE	Address:	NEW TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
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Date of Birth:	02/01/1953	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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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>
ORDINARY	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000000 ORDINARY Shares held as at 05/03/2008

Name:

TESCO PROPERTY HOLDINGS LTD

Address:

**TESCO HOUSE DELAMARE RD CHESHUNT
HERTS
EN8 9SL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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