



Companies House
— for the record —

363a^(ef)

Annual Return



XLL7R6U1

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **BEECHFIELD BRANDS LIMITED**

Company Number: **02953704**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 WARTH
INDUSTRIAL PARK
RADCLIFFE ROAD
BURY
LANCASHIRE
BL9 9NB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER MCHUGH**

Address: **1 THE RHYDDINGS
BIRTLE ROAD BIRTLE
BURY
LANCASHIRE
BL9 6UT**

Director 1 :

Name: **PETER MCHUGH**

Address: **6 UNITY CLOSE
HEYWOOD
LANCASHIRE
OL10 3DN**

Date of Birth: **01/03/1969** *Nationality:* **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Director 2 :

Name: **ROGER MCHUGH**

Address: **1 THE RHYDDINGS
BIRTLE ROAD BIRTLE
BURY
LANCASHIRE
BL9 6UT**

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**

Occupation: **SALES**

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 A	100	GBP100
ORDINARY B NON VOTING	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 28/07/2008

Name: **BEECHFIELD BRANDS HOLDINGS LTD**
Address: **UNIT 3 WARTH INDUSTRIAL ESTATE RADCLIFFE ROAD**
BURY
LANCASHIRE
BL9 9NB

Shareholding 2:

100 ORDINARY B NON VOTING Shares held as at 28/07/2008

Name: **BEECHFIELD BRANDS HOLDINGS LTD**
Address: **UNIT 3 WARTH INDUSTRIAL ESTATE**
RADCLIFFE ROAD
BURY
LANCASHIRE
BL9 9NB

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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