



Companies House
— for the record —

AR01 (ef)

Annual Return



XLW9XX4L

Received for filing in Electronic Format on the: **30/08/2011**

Company Name: **BEECHFIELD BRANDS LIMITED**

Company Number: **02953704**

Date of this return: **28/07/2011**

SIC codes: **5142**

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

Situation of Registered Office: **UNIT 3 WARTH INDUSTRIAL PARK
RADCLIFFE ROAD
BURY
LANCASHIRE
BL9 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **MCHUGH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **MCHUGH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **LOGISTICS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **MCHUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 200 ORDINARY shares held as at 2011-07-28
Name: BEECHFIELD BRANDS HOLDINGS LTD

Shareholding 2 : 0 ORDINARY B NON VOTING shares held as at 2011-07-28
Name: BEECHFIELD BRANDS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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