



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHWOOD PARK (CHORLEYWOOD) LIMITED**

Company Number: **03105340**

Date of this return: **29/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **1 HAYWOOD DRIVE
HAYWOOD PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIERAN ROY DARREN**

Surname: **JOHNSON**

Former names:

Service Address: **1 HAYWOOD DRIVE
HAYWOOD PARK
CHORLEYWOOD
WD3 5ER**

Company Director ***1***

Type: **Person**

Full forename(s): **DHIRAJLAL MAVJI DAYA**

Surname: **LADVA**

Former names:

Service Address: **BRIARWOOD
BEECHWOOD PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5TH**

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

Date of Birth: **30/08/1969** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICALS**

Company Director **2**

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

Surname: **PATEL**

Former names:

Service Address: **2 BEECHWOOD PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1962** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE USUAL VOTING / OTHER RIGHTS. THERE ARE NO SPECIAL CONDITIONS RELATING TO THE REDEMPTION OF SHARES.

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.2

Prescribed particulars

HOLDERS OF FOUNDER SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. IN THE EVENT OF A WINDING UP HOLDERS OF FOUNDER SHARES ARE NOT ENTITLED TO ANY SHARE OF THE SURPLUS ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 FOUNDER shares held as at the date of this return**
Name: **J.E. WALDRON**

Shareholding 2 : **3 FOUNDER shares held as at the date of this return**
Name: **D.A. TUCKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: ROHITA PATEL

Name: HEMANG PATEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: K. SAKUDA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: DHIRAJLAL LADVA

Name: HANSA LADVA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ROCK PARTNERSHIP

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LOUISE ROBINSON

Name: ANDREW ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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