



Companies House
— for the record —

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Annual Return



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Company Name: **BEECH VIEW HOLDINGS LTD.**

Company Number: **03286143**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALDSWORTH PARADE
GORING BY SEA
WEST SUSSEX
BN12 4TX**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN REVILL**

Address: **22 COASTAL ROAD
EAST PRESTON
WEST SUSSEX
BN16 1SJ**

Director 1 :

Name: **DR PETER MALCOLM
SLOWE**

Address: **46 BEECH VIEW
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4DE**

Date of Birth: **09/03/1953** *Nationality:* **BRITISH** *Occupation:* **GEOGRAPHER**

Director 2 :

Name: **RICHARD MALCOLM
SLOWE**

Address: **222 GRAY'S INN ROAD
LONDON
WC1X 8XF**

Date of Birth: **08/10/1946** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	36002	GBP36002
<i>TOTALS</i>		
	36002	GBP36002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27751 ORDINARY Shares held as at 02/12/2008

Name: **PETER MALCOLM SLOWE**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 02/12/2008

Name: **AMANDA JOAN SLOWE**

Address:

Shareholding 3:

8249 ORDINARY Shares held as at 02/12/2008

Name:

RICHARD MALCOLM SLOWE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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