



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03286143**

Date of this return: **02/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ALDSWORTH PARADE
GORING BY SEA
WEST SUSSEX
BN12 4TX**

Officers of the company

Company Secretary 1

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

Surname: **THORNHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PETER MALCOLM**

Surname: **SLOWE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **RICHARD MALCOLM**

Surname: **SLOWE**

Former names:

Service Address: **12 ALBERT PLACE
LONDON
ENGLAND
W8 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERANCE ANTHONY**

Surname: **THORNHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1986**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25780
		<i>Aggregate nominal value</i>	25780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	10222
		<i>Aggregate nominal value</i>	10222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36002
		<i>Total aggregate nominal value</i>	36002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **17529 ORDINARY shares held as at the date of this return**
Name: **PETER MALCOLM SLOWE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **AMANDA JOAN SLOWE**

Shareholding 3 : **8249 ORDINARY shares held as at the date of this return**

Name: RICHARD MALCOLM SLOWE

Shareholding 4 : 10222 PREFERENCE shares held as at the date of this return

Name: PETER MALCOLM SLOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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