



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XA049G88

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

*Company Number:* **03286143**

*Date of this return:* **02/12/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **REVILL**

*Former names:*

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

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

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36002</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>36002</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:*

**27751 ORDINARY Shares held as at 02/12/2009**

*Name:*

**PETER MALCOLM SLOWE**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 02/12/2009**

*Name:*

**AMANDA JOAN SLOWE**

*Address:*

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*Shareholding 3:*

**8249 ORDINARY Shares held as at 02/12/2009**

*Name:*

**RICHARD MALCOLM SLOWE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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