



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBHQ39MD**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **BEECH FINANCE LIMITED**

*Company Number:* **03512141**

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### *Company Details*

*Period Ending:* **17/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6522**

*Registered Office  
Address:*

**BRANTRIDGE PARK  
BRANTRIDGE LANE  
BALCOMBE  
WEST SUSSEX  
RH17 6JT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **CLARISSA DEIRDRE  
WATNEY BRYANS**

Address: **33 HOLLYBROOK ROAD  
CLONTARF  
DUBLIN 3  
IRELAND  
IRISH**

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Director 1 :

Name: **GEORGE MICHAEL WATNEY  
ROE**

Address: **CALLE CASTILLO DE ANTEQUERA48  
URB DE  
VILLA FRANCA DEL CASTILLO VILLA  
NUEVA  
DE LA CANADA MADRID  
28692  
SPAIN  
FOREIGN**

Date of Birth: **23/02/1945** Nationality: **BRITISH**

Occupation: **TIMESHARE SALES**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/02/2009**

*Name:*

**SES FONTANELLAS (BRANTRIDGE) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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