



Companies House
— for the record —

363a_(ef)

Annual Return



XGMSFDP8

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **BEECHCHASE LIMITED**

Company Number: **03638394**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**OAKDENE HOUSE 34
BELL STREET
REIGATE
SURREY
RH2 7SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CARL STEPHEN TURPIN** *Address:* **HOLLYWOOD WARREN DRIVE
KINGSWOOD
SURREY
KT20 6PX**

Director 1 :

Name: **MR GEORGE ROBERT BOOT** *Address:* **6A WINDERMERE WAY
REIGATE
SURREY
RH2 0LW**

Date of Birth: **31/10/1949** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2009

Name:

OAKDENE HOMES PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2009

Name:

C.S. TURPIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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