



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2011

X9SCSZ23

Company Name: **BEECHCHASE LIMITED**

Company Number: **03638394**

Date of this return: **25/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O QUBE
71 HITCHIN ROAD
SHEFFORD
BEDFORDSHIRE
UNITED KINGDOM
SG17 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALLEN**

Surname: **SEELEY**

Former names:

Service Address: **52 WILLIAM HUNT MANSIONS
SOMERVILLE AVENUE
LONDON
UNITED KINGDOM
SW13 8HT**

Company Director **1**

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

Surname: **HARDING**

Former names:

Service Address: **75 ARLESEY ROAD**
 STOTFOLD
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 SG5 4HE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: OAKDENE HOMES PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C.S. TURPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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