



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2010**

**XK0JPO0D**

*Company Name:* **BEECHCHASE LIMITED**

*Company Number:* **03638394**

*Date of this return:* **25/09/2010**

*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:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 2010-09-25  
*Name:* OAKDENE HOMES PLC

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-25  
*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.