



Companies House

**AR01** (ef)

**Annual Return**



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**X4LTN78P**

*Company Name:* **BEECHWOOD ONE DEVELOPMENTS LTD**

*Company Number:* **04588294**

*Date of this return:* **12/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05715822**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY WILLIAM ASHWORTH**

*Surname:*                           **JACKSON-STOPS**

*Former names:*

*Service Address:*                **WOOD BURCOTE COURT WOOD BURCOTE  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 7JP**

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

*Date of Birth:*   **\*\*/08/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **SKELDON**

*Former names:*

*Service Address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

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

*Date of Birth:* **\*\*/11/1979** *Nationality:* **ENGLISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12500</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ALLEN**

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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.