



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **THE BEECHES (BECKENHAM) LIMITED**

Company Number: **04724462**

Company Details

Period Ending: **06/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**60 TELFORD ROAD
NEW ELTHAM
SE9 3RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALLPROP MANAGEMENT**

Address: **60 TELFORD
NEW ELTHAM
SE93RD**

Director 1 :

Name: **MARGARET DEN BRINKER**

Address: **FLAT 9 26 CLARENDON COURT
ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5HJ**

Date of Birth:

30/08/1935

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **CAROLE ELIZABETH KING**

Address: **34 EDEN PARK AVENUE
BECKENHAM
KENT
BR3 3HW**

Date of Birth:

09/05/1957

Nationality:

British

Occupation:

PLANNING MANAGER

Director 3 :

Name: **DR RATNAM KANDAVEL** Address: **4B HOWARDS CREST CLOSE
BECKENHAM
KENT
BR3 6NW**

Date of Birth: **25/11/1944** Nationality: **British** Occupation: **DOCTOR**

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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008

Name: **JACQUELINE SARAH ANDERSON**
Address: **57 MONKS ORCHARD
BECKENHAM
KENT
BR33BJ**

Name: **STEPHEN JAMES ANDERSON**
Address: **57 MONKS ORCHARD**
BECKENHAM
KENT
BR33BJ

Shareholding 2: **1 ORDINARY Shares held as at 06/04/2008**

Name: **MARGARET DEN BRINKER**
Address: **THE BEECHES 26 ALBEMARLE ROAD**
BECKENHAM
KENT
BR3 5HY

Shareholding 3: **2 ORDINARY Shares held as at 06/04/2008**

Name: **RAJALUXSHIMI KANDAVEL**
Address: **THANAKI 4B HOWARD CREST CLOSE**
BECKENHAM
KENT
BR3 6NW

Name: **RATNAM KANDAVEL**
Address: **FLAT 3 THE BEECHES**
26 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5HY

Shareholding 4: **2 ORDINARY Shares held as at 06/04/2008**

Name: **LAXMAN WADHWANI**
Address: **33 TOP PARK**
BECKENHAM
KENT
BR3 5HJ

Name: **SUSHILA WADHWANI**
Address: **33 TOP PARK**
BECKENHAM
KENT
BR3 5HJ

Shareholding 5:

1 ORDINARY Shares held as at 06/04/2008

Name:

MR DEAN

Address:

**8 THE BEECHES
26 ALBEMARLE ROAD
BECKENHAM
BR3 5HJ**

Shareholding 6:

1 ORDINARY Shares held as at 06/04/2008

Name:

CAROLE ELIZABETH KING

Address:

**13 DANIEL STREET
BATH
BA26NB**

Shareholding 7:

1 ORDINARY Shares held as at 06/04/2008

Name:

R SAPHIR

Address:

**10 THE BEECHES
26 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5HJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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