



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2016**

X55MIWYJ

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

Company Number: **04724462**

Date of this return: **06/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **BROUGHTON & CO STATION ROAD
SIDCUP
KENT
ENGLAND
DA15 7EJ**

Officers of the company

Company Secretary 1

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **DEN BRINKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1935** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS WINNIE**

Surname: **HUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **CHINESE**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET DEN BRINKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJALUXSHIMI KANDAVEL**

Name: **RATNAM KANDAVEL**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **LAXMAN WADHWANI**

Name: **SUSHILA WADHWANI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR BAKER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS HUFF

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ONGERT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WONG

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR R CORDESHI

Authorisation

Authenticated

This form was authorised by one of the following:

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