



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04724462**



XA73C4DA

*Received for filing in Electronic Format on the:* **12/04/2005**

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*Company Details*

*Made Up Date:* **06/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**38 HOLMDALE ROAD  
CHISLEHURST  
KENT  
BR7 6BZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROLE ELIZABETH KING**

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

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*Director 1:*

*Name:* **STEPHEN JAMES  
ANDERSON**

*Address:* **27 HAYES WAY  
BECKENHAM  
KENT BR3 6RJ**

*Date of Birth:* **01/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*Director 2:*

*Name:* **MARGARET DEN BRINKER**      *Address:* **FLAT 9 THE BEECHES**  
*Date of Birth:* **30/08/1935**      **26 ALBEMARLE ROAD**  
*Nationality:* **BRITISH**      **BECKENHAM**  
*Occupation:* **RETIRED**      **KENT BR3 5HJ**

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*Director 3:*

*Name:* **CAROLE ELIZABETH KING**      *Address:* **34 EDEN PARK AVENUE**  
*Date of Birth:* **09/05/1957**      **BECKENHAM**  
*Nationality:* **BRITISH**      **KENT BR3 3HW**  
*Occupation:* **PLANNING MANAGER**

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### *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 06/04/2005**

*Name:* **JACQUELINE SARAH ANDERSON**

*Address:* **27 HAYES WAY**  
**BECKENHAM**  
**KENT BR3 6RJ**

*Name:* **STEPHEN JAMES ANDERSON**

*Address:* **27 HAYES WAY**  
**BECKENHAM**  
**KENT BR3 6RJ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 06/04/2005**

**1 Transferred on 18/11/2004**

*Name:* **RICHARD JOHN HEAD**

*Address:* **10 LATHAM ROAD  
TWICKENHAM  
MIDDX TW1 1BN**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 06/04/2005**

*Name:* **RAJALUXSHIMI KANDAVEL**

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

*Name:* **RATNAM KANDAVEL**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/04/2005**

*Name:* **ANDREW CLAUDE KING**

*Address:* **FLAT 7 THE BEECHES  
26 ALBEMARLE ROAD  
BECKENHAM  
KENT BR3 5HY**

*Name:* **CAROLE ELIZABETH KING**

*Address:* **FLAT 7 THE BEECHES  
26 ALBEMARLE ROAD  
BECKENHAM  
KENT BR3 5HY**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 06/04/2005**

**1 Transferred on 18/11/2004**

*Name:* **JOHN WILLIAM O'HALLORAN**

*Address:* **WALTON MANOR FARM  
QUEENS CLOSE TADWORTH  
SURREY KT20 7ST**

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*Shareholding 6:*

**2 ORDINARY Shares held as at 06/04/2005**

*Name:* **LAXMAN WADHWANI**

*Address:* **FLAT 1 THE BEECHES  
26 ALBEMARLE ROAD  
BECKENHAM  
KENT BR3 5HY**

*Name:* **SUSHILA WADHWANI**

*Address:* **FLAT 1 THE BEECHES  
26 ALBEMARLE ROAD  
BECKENHAM  
KENT BR3 5HY**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 06/04/2005**

*Name:* **ZOWIE ILLOT-LODDER**

*Address:* **THE BEECHES  
26 ALBEMARLE ROAD  
BECKENHAM  
KENT  
ENGLAND BR3 5HY**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 06/04/2005**

*Name:* **MARGARET DEN BRINKER**

*Address:* **THE BEECHES  
26 ALBEMARLE ROAD  
BECKENHAM  
KENT  
ENGLAND BR3 5HY**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**RICHARD JOHN HEAD with 1 ORDINARY on 18/11/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**JOHN WILLIAM O'HALLORAN with 1 ORDINARY on 18/11/2004**

**NEW SHAREHOLDER : ZOWIE ILLOT-LODDER with 1 ORDINARY on 18/11/2004**

**NEW SHAREHOLDER : MARGARET DEN BRINKER with 1 ORDINARY on 18/11/2004**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**