



Companies House

AR01 (ef)

Annual Return



X4E7LEPN

Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **Beechwood Garden Centre Limited**

Company Number: **04827411**

Date of this return: **09/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **ROMAN ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ALMOND**

Former names:

Service Address: **2 BEECHWOOD COTTAGES
ROMAN ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2LB**

Company Director **1**

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

Surname: **ALMOND**

Former names:

Service Address: **2 BEECHWOOD COTTAGES
ROMAN ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2LB**

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

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE BENNETT**

Surname: **ALMOND**

Former names:

Service Address: **4 BEECHWOOD COTTAGES
ROMAN ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2LB**

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

Date of Birth: **18/09/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALMOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE BENNETT ALMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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