



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACHWOOD UK LIMITED**

Company Number: **05178928**

Date of this return: **13/07/2014**

SIC codes: **96020**

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

Situation of Registered Office: **1 BRASSEY ROAD, OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
SY3 7FA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **GOSSAGE**

Former names:

Service Address: **STRAW BARN
HADNALL HALL FARM, HADNALL
SHREWSBURY
SHROPSHIRE
SY4 4AG**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL VERNON**

Surname: **EVANS**

Former names:

Service Address: **STRAW BARN**
 HADNALL HALL FARM, HADNALL
 SHREWSBURY
 SHROPSHIRE
 SY4 4AG

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

Date of Birth: **03/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL VERNON EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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