



Companies House
— for the record —

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Annual Return



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Company Name: **BEACH MEZZANINE LIMITED**

Company Number: **05223731**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SCEPTRE COURT 40
TOWER HILL
LONDON
EC3N 4DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **T & H SECRETARIAL
SERVICES (PARK RESORTS)
LIMITED**

Address: **SCEPTRE COURT 40 TOWER HILL
LONDON
EC3N 4DX**

Director 1 :

Name: **ALAN CASTLEDINE**

Address: **DUDLEY HOUSE CLARENDON FIELDS
CHANDLERS CROSS
HERTFORDSHIRE
WD3 4LH**

Date of Birth: **27/09/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT JAMES
SEWELL**

Address: **THE HOMESTEAD CAUTHERLEY
LANE GREAT AMWELL
WARE
HERTS
UNITED KINGDOM
SG12 9SN**

Date of Birth: **18/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DAVID FRANK VAUGHAN** Address: **ASPEN HOUSE NIGHTINGALES LANE
CHALFONT ST. GILES
BUCKS
HP8 4SF**

Date of Birth: **09/09/1942** Nationality: **British** Occupation: **DIRECTOR**

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	46690110	GBP46690110
<i>TOTALS</i>		
	46690110	GBP46690110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46690110 ORDINARY Shares held as at 07/09/2009

Name: **BEACH FINANCE BOND LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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