



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/09/2008**

Company Name: **BEACH MEZZANINE LIMITED**

Company Number: **05223731**

Company Details

Period Ending: **07/09/2008**

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: **COLIN BRAMALL** *Address:* **THE OLD RECTORY NEWTON
BLOSSOMVILLE
BEDFORD
BEDFORDSHIRE
MK43 8AL**

Date of Birth: **05/07/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARTIN GRANT** *Address:* **OAK HOUSE WAVERLEY EDGE
COVENTRY
WEST MIDLANDS
CV8 3LW**

Date of Birth: **29/06/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RICHARD HUNT**

Address: **BARTLANDS 59 TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7AF**

Date of Birth:

18/04/1961

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	37565334	GBP37565334

TOTALS

37565334

GBP37565334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37565334 ORDINARY Shares held as at 07/09/2008

Name:

BEACH FINANCE BOND LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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