



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H0AOYY

Company Name: **BEACH MEZZANINE LIMITED**

Company Number: **05223731**

Date of this return: **07/09/2014**

SIC codes: **64209**

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

Situation of Registered Office: **3 BUNHILL ROW
LONDON
EC1Y 8YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **3 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8YZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06061740**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BODEN**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **BREWSTER**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **CASTLEDINE**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CLARK**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID FRANK**

Surname: **VAUGHAN**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46690110
		<i>Aggregate nominal value</i>	46690110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46690110
		<i>Total aggregate nominal value</i>	46690110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **46690110 ORDINARY shares held as at the date of this return**
Name: **BEACH FINANCE BOND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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