



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5SWAJ**

*Company Name:* **BEACH MEZZANINE LIMITED**

*Company Number:* **05223731**

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

*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**

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*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**

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*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : **46690110 ORDINARY shares held as at the date of this return**  
*Name:* **BEACH FINANCE BOND LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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