



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0J18C56**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **BEER PROPERTY FUNDING LIMITED**

*Company Number:* **05869338**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**PAINTERS' HALL 9  
LITTLE TRINITY LANE  
LONDON  
EC4V 2AD**

*Register of  
Members Address:*

**PAINTERS HALL 9  
LITTLE TRINITY LANE  
LONDON  
EC4V 2AD**

*Register of Debenture  
Holders Address:*

**PAINTERS HALL 9  
LITTLE TRINITY LANE  
LONDON  
EC4V 2AD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTIN PETER  
ATKINSON**

*Address:* **17 DORNDEN DRIVE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 0AA**

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### *Director 1 :*

*Name:* **MR MARTIN PETER  
ATKINSON**

*Address:* **17 DORNDEN DRIVE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 0AA**

*Date of Birth:* **08/07/1946**    *Nationality:* **BRITISH**    *Occupation:* **FINANCIAL CONSULTANT**

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### *Director 2 :*

*Name:* **MR MICHAEL JAMES  
WEAVER**

*Address:* **7 BOURNE CLOSE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5NG**

*Date of Birth:* **25/09/1950**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

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

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/07/2009**

*Name:* **BEER & PARTNERS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

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