

101454/30

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number.

05924523

Company name-in full

BEECH COURT (BOURNEMOUTH) LTD.

Date of this return

The information in this return is made up to

Day Month Year

05/09/2009 ✓

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year

05/09/2010 ✓

Registered Office

Show here the address at the date of
this return

FLAT 2, BEECH COURT, 3, BEECH AVE.,

SOUTHBOURNE,

BOURNEMOUTH,

DORSET.

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

BH6 3ST

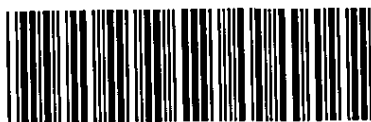
Principal business activities

Show trade classification code number(s) for
the principal activity or activities

Manage Real Estate

Fee or contract

7032 ✓



AU1KCDQ4

A17 01/10/2009 90

COMPANIES HOUSE

COMPANIES HOUSE

A37 23/09/2009 212

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Page 1

THURSDAY

W

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

***Style/Title**

M-R.

Forename(s)

COLIN JAMES

Surname

RICHARDS

Address ++

FLAT 2 BEECH COURT 3 BEECH AVE.

SOUTHBORNE

Post town

BOURNEMOUTH

County/Region

DORSET

UK Postcode

B H 6 L 3 S T

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR.

Day Month Year

Date of birth 2 4 10 2 11 19 3 5 ✓Forename(s) COLIN JAMESSurname RICHARDS ✓Address †† ☐ FLAT 2, BEECH COURT, 3 BEECH AVE.SOUTHBOURNEPost town BOURNEMOUTH ✓County/Region DORSETUK Postcode B H 6 L 3 5 LTCountry ENGLANDNationality BRITISHBusiness occupation RETIRED INSURANCE MANAGER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR.

Day Month Year

Date of birth 1 0 10 5 11 19 5 8 ✓Forename(s) TIMOTHY KEGGSurname TAYLOR ✓Address †† ☐ FLAT 5, BEECH COURT, 3 BEECH AVE.SOUTHBOURNEPost town BOURNEMOUTH ✓County/Region DORSETUK Postcode B H 6 L 3 5 LTCountry ENGLANDNationality BRITISHBusiness occupation SALES MANAGER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary

6

£ 15 each

Totals

6

£90

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

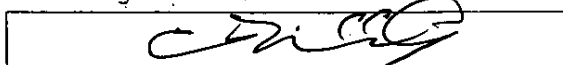
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/9/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director / secretary)

This return includes

☒

continuation sheets

(enter number)

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

05924523
BEECH COURT (BOURNEMOUTH) LTD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name OLEG LITVINOV	ONE ORDINARY SHARE		
Name JAMES COLIN A RICHARDS	ONE ORDINARY SHARE		
Name RUTH EDNA A RICHARDS	Jointly held		
Name PATRICIA MARY A SMALLMAN	ONE ORDINARY SHARE		21.11.08
Name JUDITH MAY STANTON	ONE ORDINARY SHARE		10.7.09
Name RAYMOND HAROLD STANTON	Jointly held		
Name MARGARET CHRISTINE STANTON	ONE ORDINARY SHARE		
Name TIMOTHY KEGG TAYLOR	ONE ORDINARY SHARE		
Name			

List of past and present shareholders

[illegible]