

363a (ef)

Annual Return



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Company Name: BEECH COURT (BOURNEMOUTH) LIMITED

Company Number: 05924523

Company Details

Period Ending: 05/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

FLAT 2 BEECH COURT 3 BEECH AVENUE SOUTHBOURNE BOURNEMOUTH DORSET BH6 3ST

Details of Officers of the Company

Company Secretary 1: Address: FLAT 2 BEECH COURT Name: COLIN JAMES RICHARDS 3 BEECH AVENUE SOUTHBOURNE **BOURNEMOUTH DORSET BH63ST** Director 1: Name: DENIS EUGENE DURNFORD Address: FLAT 4 BEECH COURT **3 BEECH AVENUE BOURNEMOUTH** DORSET **BH63ST** Nationality: Occupation: Date of Birth: **BRITISH** 16/11/1937 **RETIRED (FORMERLY-TEACHER-LECT** Director 2: Name: COLIN JAMES RICHARDS Address: FLAT 2 BEECH COURT 3 BEECH AVENUE SOUTHBOURNE **BOURNEMOUTH** DORSET **BH63ST**

Occupation:

Nationality:

BRITISH

Date of Birth:

24/02/1935

NOW RETIRED (WAS

INSURANCE MAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 6 GBP90

TOTALS

6 GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008

Name: EDNA RICHARDS

Address: BEECH COURT FLAT 2 BEECH COURT, 3 BEECH AVANUE

BOURNEMOUTH

DORSET BH6 3ST

Name: COLIN RICHARDS

Address: BEECH COURT FLAT 2 BEECH COURT, 3 BEECH AVENUE

BOURNEMOUTH DORSET

BH6 3ST

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name: MARGARET STRATTON

Address: BEECH COURT FLAT 3 BEECH COURT, 3 BEECH AVENUE

BOURNEMOUTH

DORSET BH63ST

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2008

Name: OLEG LITVINOV

Address: BEECH COURT FLAT 6 BEECH COURT, 3 BEECH AVENUE

BOURNEMOUTH

DORSET BH6 3ST

Shareholding 4:

1 ORDINARY Shares held as at 05/09/2008

Name: TIMOTHY TAYLOR

Address: BEECH COURT FLAT 5 BEECH COURT, 3 BEECH AVENUE

BOURNEMOUTH

DORSET BH6 3ST Shareholding 5:

1 ORDINARY Shares held as at 05/09/2008

Name:

ANGELA THOMPSON

Address:

BEECH COURT FLAT 1 BEECH COURT, 3 BEECH AVENUE

BOURNEMOUTH

DORSET BH6 3ST

Name: ROBERT THOMPSON

Address: BEECH COURT FLAT 1 BEECH COURT, 3 BEECH AVENUE

BOURNEMOUTH

DORSET BH6 3ST

Shareholding 6:

1 ORDINARY Shares held as at 05/09/2008

Name: DOREEN DURNFORD

Address: BEECH COURT FLAT 4 BEECH COURT, 3 BEECH AVENUE

BOURNEMOUTH

DORSET BH6 3ST Name: DENIS DURNFORD

Address:

BEECH COURT FLAT 4 BEECH COURT, 3 BEECH AVENUE

BOURNEMOUTH

DORSET BH6 3ST

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2008 Authenticated: Yes (E/W)