



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEECH COURT (BOURNEMOUTH) LIMITED**

*Company Number:* **05924523**

*Date of this return:* **05/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2 BEECH COURT  
3 BEECH AVENUE  
SOUTHBOURNE BOURNEMOUTH  
DORSET  
BH6 3ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN JAMES**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **FLAT 2 BEECH COURT  
3 BEECH AVENUE SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
BH6 3ST**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **COLIN JAMES**

*Surname:*                           **RICHARDS**

*Former names:*

*Service Address:*                **FLAT 2 BEECH COURT  
3 BEECH AVENUE SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
BH6 3ST**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/02/1935**                                *Nationality:*   **BRITISH**

*Occupation:*    **NOW RETIRED (WAS INSURANCE  
MAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TIMOTHY KEGG**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **FLAT 5 3 BEECH AVENUE  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
BH6 3ST**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-05  
*Name:* COLIN RICHARDS

*Name:* EDNA RICHARDS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-09-05  
*Name:* MARGARET STRATTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-05  
*Name:* OLEG LITVINOV

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-05  
*Name:* TIMOTHY TAYLOR

*Shareholding 5* : 0 ORDINARY shares held as at 2011-09-05  
1 shares transferred on 2010-09-30  
*Name:* ROBERT THOMPSON

*Name:* ANGELA THOMPSON

*Shareholding 6* : 0 ORDINARY shares held as at 2011-09-05  
1 shares transferred on 2010-09-30

*Name:* DENIS DURNFORD

*Name:* DOREEN DURNFORD

*Shareholding 7* : 1 ORDINARY shares held as at 2011-09-05

*Name:* RODNEY LOWERY HACKER

*Name:* DUNCAN HITCHINGS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-09-05

*Name:* MARY SMALLMAN

*Shareholding 9* : 1 ORDINARY shares held as at 2011-09-05

*Name:* RAYMOND STANTON

*Name:* JUDITH STANTON

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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.