



Companies House
— for the record —

AR01 (ef)

Annual Return



X1M1SIHN

Received for filing in Electronic Format on the: **19/11/2012**

Company Name: **The Beeches Cafe Limited**

Company Number: **05980308**

Date of this return: **27/10/2012**

SIC codes: **56101**

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

Situation of Registered Office: **CLARK HOWES RIVERSIDE HOUSE 44 WEDGEWOOD STREET
FAIRFORD LEYS AYLESBURY
BUCKS
UNITED KINGDOM
HP19 7HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **2 MINTON PLACE
VICTORIA ROAD BICESTER, OXFORDSHIRE
ENGLAND
UNITED KINGDOM
OX266QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **07426398**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KAVAN**

Surname: **HARLEY**

Former names:

Service Address: **11 HIGH STREET
WING
BUCKS
ENGLAND
LU7 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KAVAN HARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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