



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Beeches Cafe Limited**

*Company Number:* **05980308**

*Date of this return:* **27/10/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **11 BELL BUSINESS PARK SMEATON CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 8JR**

**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  
ENGLAND  
OX26 6QB**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

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

*Surname:*                      **HARLEY**

*Former names:*

*Service Address:*            **16 FORGE DRIVE FARNHAM COMMON**  
                                 **SLOUGH**  
                                 **UNITED KINGDOM**  
                                 **SL2 3NG**

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

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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.