



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X132IMM3

*Company Name:* **BEECHFIELD CARE & SUPPORT LIMITED**

*Company Number:* **06809547**

*Date of this return:* **04/02/2012**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **17 HURWORTH HUNT  
NEWTON AYCLIFFE  
COUNTY DURHAM  
UNITED KINGDOM  
DL5 7LJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 HURWORTH HUNT  
NEWTON AYCLIFFE  
COUNTY DURHAM  
UNITED KINGDOM  
DL5 7LJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*Surname:* **DEERE**

*Former names:*

*Service Address:* **17 HURWORTH HUNT  
NEWTON AYCLIFFE  
CO DURHAM  
DL5 7LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ARTHUR SIDNEY**

*Surname:*                            **DEERE**

*Former names:*

*Service Address:*                **17 HURWORTH HUNT  
NEWTON AYCLIFFE  
CO DURHAM  
DL5 6SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARE WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*Surname:* **DEERE**

*Former names:*

*Service Address:* **17 HURWORTH HUNT  
NEWTON AYCLIFFE  
CO DURHAM  
DL5 7LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **SUPPORT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES CARRYING FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 shares held as at the date of this return**  
*Name:* **CAROL DEERE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR DEERE**

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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.