



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACHNUTS LIMITED**

Company Number: **SC279244**

Date of this return: **01/02/2013**

SIC codes: **01500**

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

Situation of Registered Office: **ARDGOWAN
37 DEEVIEW ROAD SOUTH CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE GEORGINA**

Surname: **THOMSON**

Former names:

Service Address: **ARDGOWAN 37 DEEVIEW ROAD SOUTH
CULTS
ABERDEEN
AB1 9NA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW WILLIAM POLLARD**

Surname: **THOMSON**

Former names:

Service Address: **ARDGOWAN 37 DEEVIEW ROAD SOUTH
SOUTH CULTS
ABERDEEN
AB15 9NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE G THOMSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **HAMISH A B THOMSON**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **ANDREW W P THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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