



**Companies House**

— for the record —

Company Name

**BEECHCROFT BUILDING MTCE  
SERVICES LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2900073**

Information extracted from  
Companies House records on  
29th January 2002

## Section 1: Company details



A43  
COMPANIES HOUSE

0236  
18/02/02

Ref: 2900073/03/10

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**1 Worsley Court High Street  
Walkden Worsley  
Manchester  
M28 3NJ**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**  
  
**At Registered Office**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
4521	Gen construction & civil engineer

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> James Raymond MEEK  <b>Address</b> <del>6 Sedgefield Road</del> <del>Ringley Wood Radcliffe</del> <del>Manchester</del> <del>Lancashire</del> <del>M26 1YE</del>	<b>Name</b>  <b>Address</b> 18 SLADDOVEN DRIVE LOWERCROFT BURY UK Postcode 868 3DG Date of change 15 / 11 / 2001 Date James Raymond MEEK ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael FITZPATRICK  <b>Address</b> <del>31 Birchwood</del> Firwood Park <del>Chadderton</del> <del>Oldham</del> <del>Lancashire</del> <del>OL9 9UH</del>  <b>Date of birth</b> 05/02/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> 25 PARCATE CHASE NORDEN ROCHDALE UK Postcode OL11 5DZ Date of birth / / Nationality Occupation Date of change 24 / 9 / 2001 Date Michael FITZPATRICK ceased to be director (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> James Raymond MEEK  <b>Address</b> 6 Sedgefield Road Ringley Wood Radcliffe Manchester Lancashire M26 1YE  <b>Date of birth</b> 26/03/1965  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date James Raymond MEEK ceased to be director (if applicable) / /

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael FITZPATRICK		<b>Name</b>  		<b>Shares transferred by</b> Michael FITZPATRICK		
<b>Address</b> <del>31 Birchwood, Firwood Park</del> <del>Chadderton Oldham</del> <del>Lancashire</del> <del>OL9 9UH</del>		<b>Address</b> 25 Parkgate Chase Norden Rochdale				
		<b>UK Postcode</b> 0411 5D2				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number				
Number 1				Class Number Date of transfer		
				_____/_____/_____ _____/_____/_____ 		
<b>&gt; Shareholder Name</b> James Raymond MEEK		<b>Name</b>  		<b>Shares transferred by</b> James Raymond MEEK		
<b>Address</b> <del>6 Sedgefield Road</del> <del>Ringley Wood, Radcliffe</del> <del>Manchester, Lancashire</del> <del>M26 1YE</del>		<b>Address</b> 18 Slaidburn Drive Havercroft Bury				
		<b>UK Postcode</b> BL8 3D9				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number				
Number 1				Class Number Date of transfer		
				_____/_____/_____ _____/_____/_____ 		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 2 / 2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 18/2/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **18th February 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 008623

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CHAMPION ACCTS

Telephone number inc code

0161 703 2500

Address

1 WORSLEY COURT

DX number if applicable

HIGH ST.

WORSLEY, M16

DX exchange

Postcode

M28 3NJ