



Companies House
— for the record —

363a_(ef)

Annual Return



X3EPZ8OY

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **BEEHCROFT BUILDING MTCE SERVICES LIMITED**

Company Number: **02900073**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 FERNHILL
STREET
BURY
GREATER MANCHESTER
BL9 5BG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RAYMOND MEEK**

Address: **18 SLAIDBURN DRIVE
LOWERCROFT
BURY
BL8 3DG**

Director 1 :

Name: **MICHAEL FITZPATRICK**

Address: **25 PARGATE CHASE
NORDEN
ROCHDALE
OL11 5DZ**

Date of Birth: **05/02/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES RAYMOND MEEK**

Address: **18 SLAIDBURN DRIVE
LOWERCROFT
BURY
BL8 3DG**

Date of Birth: **26/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2009

Name: **JAMES RAYMOND MEEK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2009

Name: **MICHAEL FITZPATRICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**