



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTFYFJV6

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

*Company Number:* **02900073**

*Date of this return:* **18/02/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 1 FERNHILL STREET  
BURY  
GREATER MANCHESTER  
BL9 5BG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAMES RAYMOND**

*Surname:* **MEEK**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **FITZPATRICK**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES RAYMOND**  
*Surname:*                      **MEEK**  
*Former names:*  
*Service Address:*              **18 SLAIDBURN DRIVE**  
                                         **LOWERCROFT**  
                                         **BURY**  
                                         **BL8 3DG**

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

*Date of Birth:*    **26/03/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<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>THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/02/2010**

*Name:* **JAMES RAYMOND MEEK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/02/2010**

*Name:* **MICHAEL FITZPATRICK**

*Address:*

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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.