



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEECH VIEW HOLDINGS LTD.**

*Company Number:* **03286143**

*Date of this return:* **02/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ALDSWORTH PARADE  
GORING BY SEA  
WEST SUSSEX  
BN12 4TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **REVILL**

*Former names:*

*Service Address:* **22 COASTAL ROAD  
EAST PRESTON  
WEST SUSSEX  
BN16 1SJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR PETER MALCOLM**

*Surname:*                                **SLOWE**

*Former names:*

*Service Address:*                **46 BEECH VIEW  
ANGMERING  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 4DE**

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

*Date of Birth:*    **09/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **GEOGRAPHER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD MALCOLM**

*Surname:* **SLOWE**

*Former names:*

*Service Address:* **12 ALBERT PLACE  
LONDON  
ENGLAND  
W8 5PD**

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

*Date of Birth:* **08/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25780</b>
		<i>Aggregate nominal value</i>	<b>25780</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10222</b>
		<i>Aggregate nominal value</i>	<b>10222</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36002</b>
		<i>Total aggregate nominal value</i>	<b>36002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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* : 17529 ORDINARY shares held as at 2010-12-02  
*Name:* PETER MALCOLM SLOWE

*Shareholding 2* : 2 ORDINARY shares held as at 2010-12-02  
*Name:* AMANDA JOAN SLOWE

*Shareholding 3* : 8249 ORDINARY shares held as at 2010-12-02

Name: RICHARD MALCOLM SLOWE

Shareholding 4 : 10222 PREFERENCE shares held as at 2010-12-02

Name: PETER MALCOLM SLOWE

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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.