



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BEECHES (SOUTH STREET) MANAGEMENT COMPANY LTD**

Company Number: **06516499**

Date of this return: **27/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **TEMPERANCE HOUSE LANGDON LANE
RADWAY
WARWICKSHIRE
CV35 0UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOUNTING DATA SERVICES LTD**

*Registered or
principal address:* **TEMPERANCE HOUSE LANGDON LANE
RADWAY
WARWKS
UNITED KINGDOM
CV35 0UQ**

European Economic Area (EEA) Company

Register Location: **TEMPERANCE HOUSE LANGDON LANE RADWAY WARWICKSHIRE**

Registration Number: **3055817**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BUTLER**

Former names:

Service Address: **IVY HOUSE CHAPEL LANE
CHARWELTON
NORTHAMPTONSHIRE
NN11 3YU**

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

Date of Birth: **19/07/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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