



Companies House

**AR01** (ef)

**Annual Return**



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**X43CO2RL**

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

*Company Number:* **06516499**

*Date of this return:* **27/02/2015**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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**

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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.