



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

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Company Name: **BEECHWOOD CUSTOMER CONTACT LIMITED**

Company Number: **09480496**

Date of this return: **10/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **3 BRAMFIELD WAY
INGLEBY BARWICK
STOCKTON-ON-TEES
TS17 5AU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **BATTY**

Former names:

Service Address: **3 EIDER CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
ENGLAND
TS17 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE BATTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY BATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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