



Companies House
— for the record —

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Annual Return



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Company Name: **BEACH FARM RESIDENTIAL AND HOLIDAY PARK LIMITED**

Company Number: **00712364**

Company Details

Period Ending: **16/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

**ARBOR LANE
PAKEFIELD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7BD**

*Register of
Members Address:*

**54 THORPE ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RY**

*Register of Debenture
Holders Address:*

**ARBOR LANE
PAKEFIELD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SYLVIA WESTGATE**

Address: **21 MILL ROAD
MUTFORD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 7UR**

Director 1 :

Name: **MRS HELEN FRANCES
OVEN**

Address: **CASTLE BUNGALOW 1 ARBOR LANE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7BG**

Date of Birth:

29/04/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS SYLVIA JOYCE
WESTGATE**

Address: **21 MILL ROAD
MUTFORD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 7UR**

Date of Birth:

13/10/1935

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR DAVID WESTGATE**

Address: **5 FULLERS TEASLE
CARLTON COVILLE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8EB**

Date of Birth:

02/09/1963

Nationality:

British

Occupation:

DAVID WESTGATE

Director 4 :

Name: **MR GORDON WESTGATE**

Address: **21 MILL ROAD
MUTFORD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 7UR**

Date of Birth:

30/04/1932

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	2000	GBP2000.000
<i>TOTALS</i>		
	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 16/11/2007

Name:

HELEN FRANCES OVEN

Address:

**CASTLE BUNGALOW 1 ARBOR LANE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 7BG**

Shareholding 2:

245 ORDINARY Shares held as at 16/11/2007

Name:

DAVID WESTGATE

Address:

**5 FULLERS TEASLE
CARLTON COVILLE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8EB**

Shareholding 3:

871 ORDINARY Shares held as at 16/11/2007

Name:

GORDON WESTGATE

Address:

**21 MILL ROAD
MUTFORD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 7UR**

Shareholding 4:

869 ORDINARY Shares held as at 16/11/2007

Name:

SYLVIA JOYCE WESTGATE

Address:

**21 MILL ROAD
MUTFORD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 7UR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**