



Companies House
— for the record —

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Annual Return



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Company Name: **BECKINGHAM CHAUFFEUR COMPANY LIMITED**

Company Number: **05368862**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 KING STREET
STANFORD-LE-HOPE
ESSEX
SS17 0HH**

Details of Officers of the Company

Company Secretary 1:

Name: **THERESA JEAN WHITMAN**

Address: **BECKINGHAM COTTAGE
TOLLESHUNT D'ARCY ROAD
TOLLESHUNT MAJOR
ESSEX
CM9 8EH**

Director 1 :

Name: **SAMUEL PETER WHITMAN**

Address: **BECKINGHAM COTTAGE
TOLLESHUNT D'ARCY ROAD
TOLLESHUNT MAJOR
ESSEX
CM9 8EH**

Date of Birth: **09/11/1969** *Nationality:* **British**

Occupation: **MORTGAGE BROKER**

Director 2 :

Name: **THERESA JEAN WHITMAN**

Address: **BECKINGHAM COTTAGE
TOLLESHUNT D'ARCY ROAD
TOLLESHUNT MAJOR
ESSEX
CM9 8EH**

Date of Birth: **26/10/1973** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2009

Name: **THERESA JEAN WHITMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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