



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N3514Z

Company Name: **BEECH HOUSE INVESTMENTS LIMITED**

Company Number: **03282436**

Date of this return: **22/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BEECH HOUSE NORWICH ROAD
NEW BUCKENHAM
NORWICH
NR16 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN RITCHIE**

Surname: **HUPTON**

Former names:

Service Address: **BEECH HOUSE NORWICH ROAD
NEW BUCKENHAM
NORWICH
NR16 2AS**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLYN RITCHIE**

Surname: **HUPTON**

Former names:

Service Address: **BEECH HOUSE NORWICH ROAD
NEW BUCKENHAM
NORWICH
NR16 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1958**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HUPTON**

Former names:

Service Address: **BEECH HOUSE
NEW BUCKENHAM
NORWICH
NORFOLK
NR16 2AS**

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

Date of Birth: **09/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 30000 |
| | | <i>Aggregate nominal value</i> | 30000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP NO REDEMPTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HUPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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