



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

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Company Name: **BEECHWOOD PUBLISHING LIMITED**

Company Number: **07176309**

Date of this return: **03/03/2013**

SIC codes: **58110**

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

Situation of Registered Office: **BEECHWOOD 44 TORRINGTON PARK
LONDON
N12 9TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WARWICK**

Surname: **JAGGARD**

Former names:

Service Address: **BEECHWOOD 44 TORRINGTON PARK
LONDON
N12 9TP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FROSOULLA**

Surname: **JAGGARD**

Former names:

Service Address: **BEECHWOOD 44 TORRINGTON PARK
LONDON
N12 9TP**

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

Date of Birth: **05/10/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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: **WARWICK JAGGARD**

Name: **FROSOULLA JAGGARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FROSOULLA JAGGARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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