



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEECHTRENT LTD**

*Company Number:* **06372580**

*Date of this return:* **10/10/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **15-16 PEGASUS WAY  
BOWERHILL INDUSTRIAL ESTATE  
MELKSHAM  
WILTSHIRE  
SN12 6TR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTYN EDWARD**

Surname: **JONES**

Former names:

Service Address: **MONKLEY STABLES MONKLEY LANE  
RODE  
FROME  
SOMERSET  
ENGLAND  
BA11 6QQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD JULIAN**

Surname: **GULLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1965**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTYN EDWARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **MONKLEY STABLES MONKLEY LANE  
RODE  
FROME  
SOMERSET  
ENGLAND  
BA11 6QQ**

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

*Date of Birth:* **28/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JULIAN GULLIS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN EDWARD JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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