



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHWOOD LEARNING CO LIMITED**

Company Number: **04630690**

Date of this return: **08/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **C/O HUNT SMEE & CO
FIRST FLOOR ACORN HOUSE GREAT OAKS
BASILDON
ESSEX
ENGLAND
SS14 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WINIFRED SHEILA**

Surname: **ALLEN**

Former names:

Service Address: **7 EATON CLOSE
SANDBACH
CHESHIRE
CW11 1HS**

Company Director **1**

Type: **Person**
Full forename(s): **MS ANN ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address: **6 WEST HOOK
GREAT BERRY
BASILDON
ESSEX
SS16 6SR**

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

Date of Birth: **24/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO DIVIDEND, RIGHTS TO VOTE AND RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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: **ANN ELIZABETH ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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