



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Beach Farm Residential and Holiday Park Limited**

*Company Number:* **00712364**

*Date of this return:* **16/11/2014**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **ARBOR LANE PAKEFIELD  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR33 7BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA**

*Surname:* **WESTGATE**

*Former names:*

*Service Address:* **21 MILL ROAD MUTFORD  
BECCLES  
SUFFOLK  
UNITED KINGDOM  
NR34 7UR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS HELEN FRANCES**

*Surname:*                         **OVEN**

*Former names:*

*Service Address:*                **CASTLE BUNGALOW 1 ARBOR LANE  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 7BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON**

*Surname:* **WESTGATE**

*Former names:*

*Service Address:* **21 MILL ROAD MUTFORD  
BECCLES  
SUFFOLK  
UNITED KINGDOM  
NR34 7UR**

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

*Date of Birth:* **30/04/1932** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SYLVIA JOYCE**

*Surname:*                **WESTGATE**

*Former names:*

*Service Address:*        **21 MILL ROAD MUTFORD  
BECCLES  
SUFFOLK  
UNITED KINGDOM  
NR34 7UR**

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

*Date of Birth:*    **13/10/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **WESTGATE**

*Former names:*

*Service Address:* **5 FULLERS TEASLE CARLTON COVILLE  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR33 8EB**

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

*Date of Birth:* **03/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **DAVID WESTGATE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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*

<i>Shareholding 1</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HELEN FRANCES OVEN</b>
<i>Shareholding 2</i>	<b>: 245 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID WESTGATE</b>
<i>Shareholding 3</i>	<b>: 871 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GORDON WESTGATE</b>
<i>Shareholding 4</i>	<b>: 869 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SYLVIA JOYCE WESTGATE</b>

## Authorisation

*Authenticated*

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

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