



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2010**

X3B9HPJ9

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

Company Number: **00712364**

Date of this return: **16/11/2010**

SIC codes: **5522**

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 ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15 ORDINARY shares held as at 2010-11-16
Name: HELEN FRANCES OVEN

Shareholding 2 : 245 ORDINARY shares held as at 2010-11-16
Name: DAVID WESTGATE

Shareholding 3 : 871 ORDINARY shares held as at 2010-11-16
Name: GORDON WESTGATE

Shareholding 4 : 869 ORDINARY shares held as at 2010-11-16
Name: SYLVIA JOYCE WESTGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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