



Companies House
— for the record —

363a_(ef)

Annual Return



XBNE8D93

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Company Name: **BEECH HOUSE CARE HOMES LTD**

Company Number: **05496409**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CHATSWORTH ROAD
EALING
LONDON
W5 3DB**

Details of Officers of the Company

Company Secretary 1:

Name: **DOCTOR PRABHA GUPTA**

Address: **4 CHATSWORTH ROAD
EALING
LONDON
W5 3DB**

Director 1 :

Name: **RAJESH GUPTA**

Address: **4 CHATSWORTH ROAD
EALING
W5 3DB**

Date of Birth: **22/05/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 01/07/2009

Name:

KARUNA GUPTA

Address:

Shareholding 2:

6 ORDINARY Shares held as at 01/07/2009

Name:

RAJESH GUPTA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**