



Companies House
— for the record —

363a_(ef)

Annual Return



XRVL37HV

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **THE BEACH LIMITED**

Company Number: **03137799**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

7032

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYTTLETON HOUSE 64
BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SW**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MICHAEL ARTHUR
BAXTER** *Address:* **14 HILLYDEAL ROAD
OTFORD SEVENOAKS
KENT
TN14 5RU**

Director 1 :

Name: **MR DEREK MICHAEL
BAXTER** *Address:* **CRANBROOK 14 HILLYDEAL ROAD
OTFORD
KENT
TN14 5RU**

Date of Birth: **30/06/1948** *Nationality:* **BRITISH** *Occupation:* **CERTIFIED 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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2008

Name:

DEREK M. BAXTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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