



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Beech Garage Car Sales Limited**

Company Number: **04044410**

Date of this return: **01/08/2012**

SIC codes: **45112**

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

Situation of Registered Office: **116 DUKE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 5JW**

Officers of the company

Company Secretary 1

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

Surname: **PARRY**

Former names:

Service Address: **28 HILLCREST
MAGHULL
LIVERPOOL
MERSEYSIDE
ENGLAND
L31 6AA**

Company Director ***I***

Type: **Person**

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

Surname: **STANTON**

Former names:

Service Address: **18 DOWHILLS DRIVE
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 8SU**

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

Date of Birth: **10/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<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

EACH £1 ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE.

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 01/08/2012 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 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **PETER STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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