



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACHFOLD LIMITED**

Company Number: **04609024**

Date of this return: **04/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SUNNY HILL PARK
POLBATHIC
TORPOINT
CORNWALL
PL11 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY DUNSTAN**

Surname: **WILLIAMS**

Former names:

Service Address: **SUNNYHILL PARK
POLBATHIC
TORPOINT
CORNWALL
PL11 3ET**

Company Director ***1***

Type: **Person**

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

Surname: **MCLEOD**

Former names:

Service Address: **MOORFOOT
BATHPOOL
LAUNCESTON
CORNWALL
PL15 7NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **MIDDLETON**

Former names:

Service Address: **ALTNAHARRIE INN
LOCH BROOM
ULLAPOOL
WESTER ROSS
IV26 2SS**

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

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**

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

Surname: **SCHREIBER**

Former names:

Service Address: **14 CRAVEN WALK
LONDON
N16 6BT**

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

Date of Birth: **01/05/1956** *Nationality:* **USA**

Occupation: **AMERICAN**

Company Director 4

Type: **Person**

Full forename(s): **MR GARRY DUNSTAN**

Surname: **WILLIAMS**

Former names:

Service Address: **SUNNYHILL PARK
POLBATHIC
TORPOINT
CORNWALL
PL11 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **152 ORDINARY shares held as at the date of this return**
Name: **SUSAN MONICA STORFER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN MIDDLETON**

Shareholding 3 : **104 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MCLEOD**

Shareholding 4 : **104 ORDINARY shares held as at the date of this return**
Name: **CAROL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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