

300080/30

363a



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

6392895  
~~6389532~~

Company name in full

BEESON PROPERTY INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year  
0 3 1 0 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year  
| | | | | |

Registered Office

Show here the address at the date of this return

STOKE PARK CLUB

PARK ROAD,

Any change of registered office must be notified on form 287

Post town

STOKE POGES,

County/Region

BUCKS

UK Postcode

SL2 4PG

7011

Development & sell real estate

7012

Buying & sell own real estate



A27	*AGT5B4TW*	247
	14/11/2008	
	COMPANIES HOUSE	
A29	05/11/2008	349
	COMPANIES HOUSE	
A63	*AY4KE42G*	304
	18/10/2008	
	COMPANIES HOUSE	
A41	14/10/2008	335
	COMPANIES HOUSE	

by

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

07/08

WEDNESDAY FRIDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

STOKE PARK CLOB  
PARIC ROAD  
STOKE POGES  
BUCKS  
SK2L 4LP6

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE  
  
Post town  
County/Region  
UK Postcode

**Company type**

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title MR  
Forename(s) HERTFORD MILNER  
Surname KING  
Address †† ASHRIDGE BARN  
LEY HILL  
Post town LATIMER  
County/Region BUCKS  
UK Postcode HP15L 1U1P  
Country ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 0 7 / 0 2 / 1 9 7 1  
Day Month Year

Forename(s) CHESTER MILNER

Surname KING

Address ††  WHITE END PARK  
LATIMER

Post town CHESHAM

County/Region BUCKS

UK Postcode H P S L 1 U L

Country \_\_\_\_\_

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 2 3 / 1 1 / 1 9 6 5  
Day Month Year

Forename(s) HERTFORD MILNER

Surname KING

Address ††  ASHRIDGE BARN  
LEYHILL

Post town LATIMER

County/Region BUCKS

UK Postcode H P S L 1 U P

Country \_\_\_\_\_

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 0 7 / 0 5 / 1 9 3 6  
Day Month Year

Forename(s) ROGER MILNER

Surname KING

Address ††  WHITE END) PARK FARM  
LATIMER

Post town \_\_\_\_\_

County/Region BUCKS

UK Postcode H P S L 1 U L

Country \_\_\_\_\_

Nationality BRITISH

Business occupation CHAIRMAN  
CHAIRMAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 0 7 / 0 3 / 1 9 6 7  
Day Month Year

Forename(s) WITNEY MILNER

Surname KING

Address ††  WHITE END) PARK  
LATIMER

Post town \_\_\_\_\_

County/Region BUCKS

UK Postcode H P S L 1 U L

Country \_\_\_\_\_

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1000	£1-00
<b>Totals</b>	1000	£1-00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

      

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

      

A list containing shareholder changes is enclosed

      

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

D. J. King

Date

17/10/08

\* Please delete as appropriate

\*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House

This return includes  continuation sheets (enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

HERTFORD KING, PENN HOUSE,  
122 STATION ROAD, GERRARDS CROSS  
BUCKS SL9 8EL.

DX number 01753 895777 DX exchange



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number \_\_\_\_\_

Company name in full \_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name	Class and number of shares or amount of stock transferred		
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		/	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		/	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		/	
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L		/	