



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEATSON CLARK LIMITED**

Company Number: **00110186**

Date of this return: **04/07/2015**

SIC codes: **23130**

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

Situation of Registered Office: **THE GLASSWORKS
GREASBOROUGH ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 1TZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NEWSHIP LIMITED
FERNside PLACE 179 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **BALE**

Former names:

Service Address: **157 YORK ROAD
WOKING
SURREY
GU22 7XS**

Company Director 1

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

Surname: **ARMATAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1951** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **BALE**

Former names:

Service Address: **157 YORK ROAD
WOKING
SURREY
GU22 7XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **CLARKSON**

Former names:

Service Address: **FERNside PLACE 179 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0AH**

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

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **COMPSON**

Former names:

Service Address: **BLenheim COTTAGE ELM CORNER
OCKHAM
WOKING
SURREY
GU23 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN WATSON**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): LYNN

Surname: **SIDEBOTTOM**

Former names:

Service Address: **ROSE FARM CHURCHFIELD ROAD
CLAYTON
DONCASTER
YORKSHIRE
DN5 7DH**

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

Date of Birth: **03/06/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9581988
		<i>Aggregate nominal value</i>	2395497
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9581988
		<i>Total aggregate nominal value</i>	2395497

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **9581987 ORDINARY shares held as at the date of this return**
Name: **NEWSHIP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.P. BALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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