



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACONSFIELD FOOTWEAR LIMITED**

Company Number: **00641365**

Date of this return: **24/09/2014**

SIC codes: **15200**

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

Situation of Registered Office: **2 PEEL ROAD
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOULGRAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER NOEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A) TO FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS TO FULL PARTICIPATION IN ANY DISTRIBUTION AND C) IN RESPECT OF CAPITAL TO FULL PARTICIPATION (INCLUDING ON A WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **42000 ORDINARY shares held as at the date of this return**
Name: **HOTTER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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