



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.E. Beckett & Sons(headley)limited**

Company Number: **00867205**

Date of this return: **27/09/2014**

SIC codes: **01450**

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

Situation of Registered Office: **HEATH FARM WYTHALL
BIRMINGHAM
UNITED KINGDOM
B47 6AJ**

Officers of the company

Company Secretary 1

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

Surname: **BECKETT**

Former names:

Service Address: **ALCHEMY HEADLEY FARM MIDDLE LANE
WYTHALL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 0DS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN MAGRATH**

Surname: **BECKETT**

Former names:

Service Address: **121 STATION ROAD WYTHALL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B47 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BECKETT**

Former names:

Service Address: **ALCHEMY HEADLEY FARM MIDDLE LANE
WYTHALL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 0DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

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 27/09/2014 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 : **41999 ORDINARY 1 GBP shares held as at the date of this return**
Name: **A.E.BECKETT & SONS LTD**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN MAGRATH BECKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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