



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEJVBN

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*Company Name:* **BECKSPOOL PARK (MANAGEMENT NUMBER 1) LIMITED**

*Company Number:* **01038841**

*Date of this return:* **22/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
BS16 6BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BNS SERVICES LIMITED**

*Registered or  
principal address:* **18 BADMINTON ROAD  
DOWNEND  
BRISTOL  
GREAT BRITAIN  
BS16 6BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06097668**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALBERT ERNEST**

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1920** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HOWARD WESLEY**

*Surname:* **MILKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PATRICIA JUNE**

*Surname:* **MILKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1945** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JULIE ANN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A R RENNIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A M HUTTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W RAND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P S MOULES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J SANIGAR**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RIVENDALE ESTATES LIMITED**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* R A LEWIS

*Name:* R A LEWIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* D NIXON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* E M CLUTTERBUCK

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SHEPPARD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* H MILKINS

*Name:* H MILKINS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MCCANN

*Name:* R MCCANN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* J COLLIER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HARRISON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A E KING

*Name:* S W MITCHELL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* FINDOPTION LIMITED

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J LORANG

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* F M HOOPER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

Name: P STEWART

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: B WAITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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