



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X14N8WIA**

*Company Name:* **THE BETH JOHNSON ENDOWMENT LIMITED**

*Company Number:* **01120137**

*Date of this return:* **07/03/2012**

*SIC codes:* **88100**

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

*Situation of Registered Office:* **CHURCHILL HOUSE  
47 REGENT HOUSE HANLEY  
STOKE-ON-TRENT  
ST1 3RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OTHERS INTERESTS LTD**

*Registered or principal address:* **CHURCHILL HOUSE 47 REGENT ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST1 3RQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01044388**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RONALD EDWARD**

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        ANTHONY ALAN

*Surname:*                REEVES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    05/03/1943

*Nationality:*    BRITISH

*Occupation:*    SOLICITOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDENDS - NO SHARE CARRIES A RIGHT TO RECEIVE A DIVIDEND PAYMENT. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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:* **RONALD EDWARD MARSHALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ALAN REEVES**

## *Authorisation*

*Authenticated*

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

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