



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01120137**

Date of this return: **07/03/2011**

SIC codes: **8532**

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**

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-07
Name: RONALD EDWARD MARSHALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-07
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.