Companies House

AR01 (ef)

Annual Return

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Company Name:	**THE BETH JOHNSON ENDOWMENT LIMITED**
Company Number:	**01120137**
Date of this return:	**07/03/2016**
SIC codes:	**88100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BRADSHAWS CODSALL WOLVERHAMPTON STAFFORDSHIRE WV8 2HU**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MRS SALLY RUTH**

Surname: **BEARD**

Former names:

Service Address: **THE BRADSHAWS CODSALL**
WOLVERHAMPTON
STAFFORDSHIRE
ENGLAND
WV8 2HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

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: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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: ****/03/1943** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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.