



midland
£135.00
112271

C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01145746

B

company name
A.E. BECKETT & SONS (DEVELOPMENTS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
27	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

HEATH FARM
WYTHALL
BIRMINGHAM

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.



01145746

Register of members (See note 5)

The register is kept at

89 CORNWALL STREET
BIRMINGHAM
B3 3BY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

89 CORNWALL STREET
BIRMINGHAM
B3 3BY

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SANDRA JANE
BECKETT
6 LITTLESCHAW CROFT
WYTHALL
BIRMINGHAM
WEST MIDLANDS B47 6EX

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN MAGRATH
BECKETT
121 STATION ROAD
WYTHALL
BIRMINGHAM
WEST MIDLANDS B47 6AG

Day	Month	Year

Date of any change.

Date of Birth:— 08/04/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SANDRA JANE
BECKETT
6 LITTLESCHAW CROFT
WYTHALL
BIRMINGHAM
WEST MIDLANDS B47 6EX

Day	Month	Year

Date of any change.

Date of Birth:- 29/07/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

SIMON
BECKETT
RUMBUSH HOUSE
RUMBUSH LANE EARLSWOOD
SOLIHULL
WEST MIDLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 08/05/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 27/09/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

WENHAM MAJOR

89 CORNWALL STREET,

BIRMINGHAM,

Postcode B3 3BY

REF: BJD/AJC/14-04078

Telephone 0121 236 1866 Ext

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

1145746

Company Name in full

A.E.BECKETT & SONS (DEVELOPMENTS) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A.E.Beckett & Sons Limited Heath Farm Wythall Birmingham B47 6AJ	ORDINARY 999			
A E Beckett & Sons Ltd & Alan M Beckett Heath Farm Wythall Birmingham B47 6AJ	ORDINARY 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

A.E.BECKETT & SONS (DEVELOPMENTS) LIMITED

1145746

Director / Directorships**Date Resigned****Beckett, Alan Magrath**

A.E.BECKETT & SONS (ESPANOLA) LIMITED
A.E.BECKETT & SONS (HEADLEY) LIMITED
A.E.BECKETT & SONS (LYNDONS) LIMITED
A.E.BECKETT & SONS (ROSE COTTAGE) LIMITED
A.E.BECKETT & SONS LIMITED
A.E.BECKETT AND SONS (RUMBUSH) LIMITED
BECKETTS MEATS LIMITED
D.PEARMAN (POULTRY) LIMITED
M S F
P I CONFERENCE LIMITED

Beckett, Simon

A.E.BECKETT & SONS (ESPANOLA) LIMITED
A.E.BECKETT & SONS (HEADLEY) LIMITED
A.E.BECKETT & SONS (LYNDONS) LIMITED
A.E.BECKETT & SONS (ROSE COTTAGE) LIMITED
A.E.BECKETT & SONS LIMITED
A.E.BECKETT AND SONS (RUMBUSH) LIMITED
BECKETTS MEATS LIMITED
D.PEARMAN (POULTRY) LIMITED

Beckett, Sandra Jane

A.E.BECKETT & SONS (HEADLEY) LIMITED
A.E.BECKETT & SONS (LYNDONS) LIMITED
A.E.BECKETT & SONS (ROSE COTTAGE) LIMITED
A.E.BECKETT & SONS LIMITED
A.E.BECKETT AND SONS (RUMBUSH) LIMITED
D.PEARMAN (POULTRY) LIMITED