

Midland £135.00 112271

COMPANIES HOUSE

3638

# Annual Return

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

| of company number 0114574 | fco | f co | mpany | number | 01145746 |
|---------------------------|-----|------|-------|--------|----------|
|---------------------------|-----|------|-------|--------|----------|

В

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 |
|------|-------|------|
| 2  7 | 0 19  | 9 7  |

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 | MOITH | reai_ |
|-----|-------|-------|
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Month

## 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.

This is the address registered by Companies House.

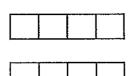
HEATH FARM WYTHALL BIRMINGHAM

| • | - | - | <br> | <br>• | <br>- |   | - | - | - | - | - | - | - |   | <br>• |   | - | - | - | • | • |  | <br>- | - | - | - | - | - | - | - | - | - | - | - | • |   | - | • | <br>- | - | - | ~ | - | - | ٠ | - | - | - | • |  |
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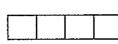
### Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



| L | <u>.                                    </u> | <br><u> </u> |
|---|--|--------------|





| 01145746  | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5)  | particulars, the date of any change.   |
| The register is kept at   |  |
| 89 CORNWALL STREET<br>BIRMINGHAM<br>B3 3BY                                      |  |
| 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.                    | Day Month Year Date of any change.   |
| SANDRA JANE BECKETT 6 LITTLESHAW CROFT WYTHALL BIRMINGHAM WEST MIDLANDS B47 6EX |  |
| If this person has ceased to be secretary, please state when.                   | Day Month Year          Date of resignation.   |
| Directors (See note 7)  | P 14 1   |
| Particulars of a new director must be notified on form 288.                     | Day Month Year  Date of any change.  |
| ALAN MAGRATH BECKETT 121 STATION ROAD WYTHALL BIRMINGHAM WEST MIDLANDS B47 6AG  |  |
| 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.  Page 2 SEE ATTACHED LIST |  |

| 01145746   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  | Day Month Year   |
| Particulars.<br>SANDRA JANE<br>BECKETT   | Date of any change.  |
| 6 LITTLESHAW CROFT WYTHALL BIRMINGHAM WEST MIDLANDS B47 6EX                            |  |
| 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.   | Day Month Year Date of any change.   |
| SIMON BECKETT RUMBUSH HOUSE RUMBUSH LANE EARLSWOOD SOLIHULL WEST MIDLANDS              |  |
| 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   |
| 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.  Page 3                          |  |

| 01145746<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/                 | Number of shares issued                                    | Aggregate<br>nominal value   |
|---|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)                        |  | (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.        | There were no                          | changes in the pe  | Please mark the appropriate box.                                   |
| The last full members list was at 27/09/96  | A list of chang                        |  | on paper paper   |
|   | A full list of m                       | embers is enclose  |  |
| 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   | Signed                                 | Migh   | 18   |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date                                   | •••••  | Secretary/Director * *(delete as appropriate)                      |
| I enclose the fee of £15.   | ************************************** |  |  |
| Cheques should be made payable to Companies House   | Please en                              | cludes<br>(enter number<br>sure that you<br>is on this pag | have completed   |
|   | WENHAI                                 | M MAJOR  |  |
| To whom should Companies House direct any enquiries about the information shown in this   |  | RNWALL STREET,   | •••••  |
| return?>  | BIRMI                                  |  | •••••  |
|   | ***************                        |  | B3 3BY   |
|   | Telephone 616                          | REF: BJD/AJC   |  |
|   | Colophone Of                           | T 530 T800   | <b>E</b> xxt   |

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| Please complete in typescript ,<br>or in bold black capitals                           |      | t of past a<br>hedule to   | =  | nt membe<br>a, 363b                                | rs  |
| Company Number   | 1145 | 746  |  |  |   |
| Company Name in full   | A.E. | BECKETT & SON  | S (DEVELOPMENT   | TS) LIMITED  |   |
|  |      |  |  |  |   |
|  |      | Number of shor amount stock held existing mem at date of return. | of the da<br>by first r<br>obers compa<br>this (a) per | te of the last return, since any) by rsons who are | s or stock transferred since eturn (or in the case of the the incorporation of the still members, and e ceased to be members. |
| Name and address   | 1    | Number or<br>amount<br>currently held                            | Number or<br>amount<br>Transferred                     | Date of<br>registration<br>of transfer             | Remarks   |
| A.E.Beckett & Sons Limited<br>Heath Farm<br>Wythall<br>Birmingham B47 6AJ              |      | ORDINARY<br>999  |  |  |   |
| A E Beckett & Sons Ltd & Alan M Beckett<br>Heath Farm<br>Wythall<br>Birmingham B47 6AJ |      | ORDINARY<br>1  |  |  |   |
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# **Other Directorships**

# Company

A.E.BECKETT & SONS (DEVELOPMENTS) LIMITED

Continuation sheet number: 1

# Company Number

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
- MSF
- 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