



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2013**

**X2I8D1IR**

*Company Name:* **A.E. Beckett & Sons (Rose Cottage) Limited**

*Company Number:* **01147275**

*Date of this return:* **27/09/2013**

*SIC codes:* **01450**

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

*Situation of Registered Office:* **HEATHFARM WYTHALL  
BIRMINGHAM  
UNITED KINGDOM  
B47 6AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **ALCHEMY HEADLEY FARM MIDDLE LANE  
WYTHALL  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B38 0DS**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **BECKETT**

*Former names:*

*Service Address:*                **ALCHEMY HEADLEY FARM MIDDLE LANE  
WYTHALL  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B38 0DS**

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

*Date of Birth:*    **08/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN MAGRATH**

*Surname:*                            **BECKETT**

*Former names:*

*Service Address:*                **121 STATION ROAD  
WYTHALL  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B47 6AG**

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

*Date of Birth:*   **08/04/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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* : 999 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* A.E.BECKETT & SONS LTD

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ALAN MAGRATH BECKETT

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## *Authorisation*

*Authenticated*

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

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