



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01147275**

Date of this return: **27/09/2015**

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**

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**

Company Director 2

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

Surname: **BECKETT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 £1 ORDINARY shares held as at the date of this return**
Name: **A.E. BECKETT & SONS LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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