



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BECKSPOOL PARK (BOWOOD) LIMITED**

Company Number: **01217655**

Date of this return: **12/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
GREAT BRITAIN
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM FREDERICK**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE HELGA**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1950** *Nationality:* **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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: **R DAVIS (DEC'D)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L C MCCANN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GA WHEELER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S AMEYAW NYAME**
Name: **S AMEYAW NYAME**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M KEHOE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: M HAWTHORNE

Name: M HAWTHORNE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CH SPENCER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: B H J BELCHER

Name: B H J BELCHER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A R BROAD

Name: A R BROAD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S DENING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: K GRATTON

Name: K GRATTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: H D COPSEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D R EVANS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J E ANDERSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: M J COLLIER

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
Name: P E COTTERELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A C COATES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: O R JOHN

Name: O R JOHN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: M J HAWTHORNE

Name: M J HAWTHORNE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: NS WEBB

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: R M GREENSLADE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: W J OSBORNE

Name: W J OSBORNE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: E F BENDING

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: A J MOLYNEUX

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: M HAWTHORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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