



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2013**

**X2L1D26Z**

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

*Company Number:* **01217655**

*Date of this return:* **12/11/2013**

*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):* **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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR GARY ANTHONY

*Surname:* **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1959** *Nationality:* **BRITISH**

*Occupation:* **PRINTER**

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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* : **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* : 1 ORDINARY shares held as at the date of this return  
*Name:* A C COATES

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* O R JOHN

*Name:* O R JOHN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* M J HAWTHORNE

*Name:* M J HAWTHORNE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* NS WEBB

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* R M GREENSLADE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* W J OSBORNE

*Name:* W J OSBORNE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* E F BENDING

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J MOLYNEUX

*Shareholding 24* : 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.