



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: **12/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**
Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **HAZEL DOREEN**
Surname: **COPSEY**
Former names:
Service Address: **15 BOWOOD
HARFORD DRIVE FRENCHAY
BRISTOL
AVON
BS16 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1923** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
	GBP	<i>Aggregate nominal value</i>	240
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2009

Name:

R DAVIS (DEC'D)

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2009

Name:

L C MCCANN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2009

Name:

GA WHEELER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/11/2009

Name:

S AMEYAW NYAME

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/11/2009

Name:

M KEHOE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/11/2009

Name:

M HAWTHORNE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/11/2009

Name:

CH SPENCER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/11/2009

Name:

B H J BELCHER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/11/2009

Name:

A R BROAD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/11/2009

Name:

S DENING

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 12/11/2009**

Name: **K GRATTON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/11/2009**

Name: **H D COPSEY**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 12/11/2009**

Name: **D R EVANS**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 12/11/2009**

Name: **J E ANDERSON**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 12/11/2009**

Name: **M J COLLIER**

Address:

Shareholding 1:
6 **0 ORDINARY Shares held as at 12/11/2009**
1 DISPOSED OF IN PERIOD ON 20/07/2009

Name: **P E COTTERELL**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 12/11/2009**

Name: **A C COATES**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 12/11/2009**

Name: **O R JOHN**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 12/11/2009**

Name: **M J HAWTHORNE**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 12/11/2009**

Name: **NS WEBB**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 12/11/2009**

Name: **R M GREENSLADE**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 12/11/2009**

Name: **W J OSBORNE**

Address:

Shareholding 2:
3 1 ORDINARY Shares held as at 12/11/2009

Name: E F BENDING

Address:

Shareholding 2:
4 1 ORDINARY Shares held as at 12/11/2009

Name: A J MOLYNEUX

Address:

Shareholding 2:
5 1 ORDINARY Shares held as at 12/11/2009

Name: M HAWTHORNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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