



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01344772**

Date of this return: **28/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **436-440 GLOUCESTER ROAD
BRISTOL
BS7 8TX**

Officers of the company

Company Secretary 1

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

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1922** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **LOVELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1949** *Nationality:* **BRITISH**

Occupation: **HOSPITAL RECEPTIONIST**

Company Director 4

Type: **Person**

Full forename(s): **MRS JOAN LAURA**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1928**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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: ROSEMARY GRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY BROOKES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WENDY SUE NEWTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-23
Name: CHERILYN HURCOMBE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOHN LOVELL
Name: JUDITH ANN LOVELL

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

Name: JUNE MARGARET JOYNES

Name: COLIN HAROLD JOYNES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JEAN BIRD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MARION THOMPSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOAN LAURA RYAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MARGARET QUICK

Name: DENNIS JOHN QUICK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BERNICE CLAIRE STEER

Name: JOHN EDWARD STEER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA WILSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DENISE ANN MCANASPIE

Name: STEPHEN PATRICK MCANASPIE

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: STEPHEN PATRICK MCANASPIE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HUGH BROWN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA TUFFNEY

Name: JOHN TUFFNEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JILL CURTIS

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

Name: CHRISTOPHER DAGGER

Name: EDWINA DAGGER

Authorisation

Authenticated

This form was authorised by one of the following:

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