



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01344772**

Date of this return: **28/06/2016**

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: ****/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: ****/03/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **DAGGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: ****/11/1949** Nationality: **BRITISH**

Occupation: **HOSPITAL RECEPTIONIST**

Company Director 5

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: ****/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 28/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANN LOVELL**

Name: **ALAN JOHN LOVELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN HAROLD JOYNES**

Name: **JUNE MARGARET JOYNES**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MARION THOMPSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOAN LAURA RYAN

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

Name: DENNIS JOHN QUICK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD STEER

Name: BERNICE CLAIRE STEER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-11-09
Name: PATRICIA WILSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PATRICK MCANASPIE

Name: DENISE ANN MCANASPIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-08-27
Name: STEPHEN PATRICK MCANASPIE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HUGH BROWN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TUFFNEY

Name: PAMELA TUFFNEY

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-10-13
Name: JILL CURTIS

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

Name: EDWINA DAGGER

Name: CHRISTOPHER DAGGER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PATRICK MCANASPIE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PATRICK MCANASPIE

Name: DENISE ANN MCANASPIE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: WALTER DENNIS YARDLEY

Name: FRANCES MARGARET YARDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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