



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12KGYJT

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*Company Name:* **BEAMECH GROUP LIMITED**

*Company Number:* **01405763**

*Date of this return:* **31/12/2011**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **TENAX ROAD  
TRAFFORD PARK  
MANCHESTER  
M17 1JT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BLACKWELL**

*Former names:*

*Service Address:* **THORNBANK  
15 TYTHERINGTON LANE  
TYTHERINGTON  
CHESHIRE  
SK10 2JS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES BRIAN**

*Surname:*                            **BLACKWELL**

*Former names:*

*Service Address:*                **WENTWORTH COLLAR HOUSE DRIVE  
CHELFORD ROAD  
PRESTBURY  
CHESHIRE  
SK10 4AP**

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

*Date of Birth:*    **05/10/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BLACKWELL**

*Former names:*

*Service Address:* **WENTWORTH COLLAR HOUSE DRIVE  
CHELFORD ROAD  
PRESTBURY  
CHESHIRE  
SK10 4AP**

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

*Date of Birth:* **16/01/1929**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN JAMES**

*Surname:*                            **BLACKWELL**

*Former names:*

*Service Address:*                **SWAN VALE  
KETTLESHULME  
HIGH PEAK  
SK23 7RA**

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

*Date of Birth:*    **28/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address:* **THORNBANK  
15 TYTHERINGTON LANE  
TYTHERINGTON  
CHESHIRE  
SK10 2JS**

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

*Date of Birth:* **14/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                         **BUCKLEY**

*Former names:*

*Service Address:*                **INGLENOOK  
GRAINS ROAD  
SHAW  
LANCASHIRE  
OL2 8HZ**

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

*Date of Birth:*    **13/03/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4276</b>
		<i>Aggregate nominal value</i>	<b>4276</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A','B' AND 'C' SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS AND ENTITLEMENT TO THE ASSETS IN A WINDING UP WITH A DIFFERENTIAL RIGHT TO DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2862</b>
		<i>Aggregate nominal value</i>	<b>2862</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS ABOVE

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2862</b>
		<i>Aggregate nominal value</i>	<b>2862</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS ABOVE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **600 ORDINARY A shares held as at the date of this return**

*Name:* **J. BLACKWELL**

*Shareholding 2* : **2800 ORDINARY A shares held as at the date of this return**

*Name:* **J.B. BLACKWELL**

*Shareholding 3* : **438 ORDINARY A shares held as at the date of this return**

*Name:* **STEPHEN WILLIAM BLACKWELL**

*Shareholding 4* : **2862 ORDINARY B shares held as at the date of this return**

*Name:* **STEPHEN WILLIAM BLACKWELL**

*Shareholding 5* : **438 ORDINARY A shares held as at the date of this return**

*Name:* **JOHN JAMES BLACKWELL**

*Shareholding 6* : **2862 ORDINARY C shares held as at the date of this return**

*Name:* **JOHN JAMES BLACKWELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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