



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEARDWELL CONSTRUCTION LIMITED**

Company Number: **02043581**

Date of this return: **30/04/2016**

SIC codes: **41201**

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

Situation of Registered Office: **49 SOUTHEND ROAD
GRAYS
ESSEX
RM17 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE CAROL**

Surname: **BEARDWELL**

Former names:

Service Address: **49 SOUTHEND ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 5NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **BEARDWELL**

Former names:

Service Address: **49 SOUTHEND ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 5NJ**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN ROBERT**

Surname: **CLARK**

Former names:

Service Address: **49 SOUTHEND ROAD
GRAYS
ESSEX
ENGLAND
RM17 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER CHARLES**

Surname: **LARN**

Former names:

Service Address: **49 SOUTHEND ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STUART MURRAY GORDON**

Surname: **RUST**

Former names:

Service Address: **49 SOUTHEND ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEARDWELL HOLDINGS LIMITED**

Shareholding 2 : **1 DEFERRED shares held as at the date of this return**
Name: **BEARDWELL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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