



Companies House

**AR01** (ef)

**Annual Return**



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**X47C6ZLL**

*Company Name:* **BEARDWELL CONSTRUCTION LIMITED**

*Company Number:* **02043581**

*Date of this return:* **30/04/2015**

*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:*    **21/12/1961**                      *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:*   **20/11/1962**                                *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:*   **11/10/1973**                                *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:* **26/06/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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.