



Companies House
— for the record —

AR01 (ef)

Annual Return



X4EZVSOP

Received for filing in Electronic Format on the: **23/03/2011**

Company Name: **BESCO (EXETER) LIMITED**

Company Number: **02802281**

Date of this return: **22/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE WELL HOUSE WEST MONKTON
TAUNTON
SOMERSET
TA2 8NW**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **OAKLANDS
NADDERWATER
EXETER
DEVON
EX4 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM FRANK**

Surname: **DERRY**

Former names:

Service Address: **THE WELL HOUSE
WEST MONKTON
TAUNTON
SOMERSET
TA2 8NW**

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

Date of Birth: **03/03/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **RIXON**

Former names:

Service Address: **THE OLD RECTORY BUCKLAND ST. MARY
CHARD
SOMERSET
UNITED KINGDOM
TA20 3SL**

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

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN DEVELOPMENT
DIREC**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **OAKLANDS
NADDERWATER
EXETER
DEVON
EX4 2JG**

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

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65001
		<i>Aggregate nominal value</i>	65001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	65001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND NO PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65001
		<i>Total aggregate nominal value</i>	65001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **14750 ORDINARY shares held as at 2011-03-22**
Name: **NEIL RIXON**

Shareholding 2 : **18750 ORDINARY shares held as at 2011-03-22**
Name: **MALCOLM FRANK DERRY**

Shareholding 3 : **16751 ORDINARY shares held as at 2011-03-22**
Name: **A.R. SMITH**

Shareholding 4 : **14750 ORDINARY shares held as at 2011-03-22**
Name: **M HODGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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