



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACON MOULDINGS LIMITED**

Company Number: **03185853**

Date of this return: **15/04/2013**

SIC codes: **22290**

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

Situation of Registered Office: **59 UNION STREET
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE ANNE**

Surname: **SMITH**

Former names:

Service Address: **29 RYKNILD DRIVE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2AZ**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN STEWART**

Surname: **SMITH**

Former names:

Service Address: **29 RYKNILD DRIVE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2AZ**

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

Date of Birth: **23/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **13 ORDINARY shares held as at the date of this return**
Name: **JOHN ECCLESTON WOOTTON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GEORGE TROWMAN**

Shareholding 3 : **53 ORDINARY shares held as at the date of this return**
Name: **STEPHEN STEWART SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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