



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGLW0X**

*Company Name:* **BEACON RESOURCES LIMITED**

*Company Number:* **03272632**

*Date of this return:* **01/11/2013**

*SIC codes:* **06100**  
**06200**

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

*Situation of Registered Office:* **MIDDLE LUXTON**  
**UPOTTERY**  
**HONITON**  
**DEVON**  
**EX14 9PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **MCCARTNEY**

*Former names:*

*Service Address:* **33 BARWIS TERRACE  
PENZANCE  
CORNWALL  
TR18 2AW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES TREVOR**

*Surname:*                            **HORNABROOK**

*Former names:*

*Service Address:*                **MIDDLE LUXTON  
UPOTTERY  
HONITON  
DEVON  
EX14 9PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1931**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXPLORATION CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHIRLEY ANNE**

*Surname:*                            **HORNABROOK**

*Former names:*

*Service Address:*                **MIDDLE LUXTON  
UPOTTERY  
HONITON  
DEVON  
EX14 9PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **PHYSICAL THERAPIST**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BRIAN**

*Surname:*                      **THURLEY**

*Former names:*

*Service Address:*            **1 SOUTH HILL  
GUILDFORD  
SURREY  
GU1 3SY**

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

*Date of Birth:*    **23/01/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **OIL EXPLORATION  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1450000</b>
		<i>Aggregate nominal value</i>	<b>1450000</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*

**EACH SHARE HAS ONE VOTE EACH SHARE IS ENTITLED TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1450000</b>
		<i>Total aggregate nominal value</i>	<b>1450000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **290000 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN THURLEY**

*Shareholding 2* : **426164 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY ANNE HORNABROOK**

*Shareholding 3* : **733836 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES TREVOR HORNABROOK**

## *Authorisation*

*Authenticated*

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

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