



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACON RESOURCES LIMITED**

Company Number: **03272632**

Date of this return: **01/11/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1450000
		<i>Aggregate nominal value</i>	1450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE EACH SHARE IS ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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.