



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAD ENGINEERING COMPANY LIMITED**

Company Number: **03686988**

Date of this return: **22/12/2013**

SIC codes: **46690**

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

Situation of Registered Office: **HAMBURG WAY NORTH LYNN
INDUSTRIAL ESTATE
KINGS LYNN
NORFOLK
PE30 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY MAUREEN**

Surname: **SKERRITT**

Former names:

Service Address: **HOLLYOAK MANOR CLOSE
ST THOMAS LANE
INGOLDISTHORPE
NORFOLK
PE31 6PB**

Company Director ***1***

Type: **Person**

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

Surname: **SKERRITT**

Former names:

Service Address: **HOLLYOAK MANOR CLOSE
INGOLDISTHORPE
KINGS LYNN
NORFOLK
PE31 6PB**

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

Date of Birth: **22/07/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SALLY MAUREEN**

Surname: **SKERRITT**

Former names:

Service Address: **HOLLYOAK MANOR CLOSE
ST THOMAS LANE
INGOLDISTHORPE
NORFOLK
PE31 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1938** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA ANN**

Surname: **TUNMORE**

Former names:

Service Address: **4 BECKETT CLOSE
NORTH WOOTTON
KING'S LYNN
NORFOLK
PE30 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1970** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: T.F. SKERRITT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: N.A. TUNMORE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: M.A. SKERRITT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: A.F. SKERRITT

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: S.M. SKERRITT

Authorisation

Authenticated

This form was authorised by one of the following:

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