



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEACON SECURITIES LIMITED**

Company Number: **03812606**



X5CLY2QY

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **BEACON SECURITIES LIMITED**

Company Number: **03812606**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY PARKER**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **M E CARTER**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **J P CHIPPERFIELD**

Shareholding 4: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN JUDD
STEPHEN REYNOLDS**

Shareholding 5: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW CHIPPERFIELD
LOUISE CHIPPERFIELD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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