



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECKETT CORPORATION LIMITED**

Company Number: **04036368**

Date of this return: **19/07/2014**

SIC codes: **49320**
85590

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

Situation of Registered Office: **12 EDENVALE ROAD**
MITCHAM
SURREY
CR4 2DN

Officers of the company

Company Secretary 1

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

Surname: **BROOKS**

Former names:

Service Address: **8 WOODLAND WAY
MITCHAM
SURREY
CR4 2DY**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS TERENA**

Surname: **PHILLPOT**

Former names:

Service Address: **12 EDENVALE ROAD
MITCHAM
SURREY
CR4 2DN**

Company Director **1**

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

Surname: **BROOKS**

Former names:

Service Address: **8 WOODLAND WAY
MITCHAM
SURREY
CR4 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERENA**

Surname: **PHILLPOT**

Former names:

Service Address: **12 EDENVALE ROAD
MITCHAM
SURREY
CR4 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1960** *Nationality:* **BRITISH**
Occupation: **COMP SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **TERENA PHILLPOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY PATRICIA BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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