



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACON RECRUITMENT SERVICES LIMITED**

Company Number: **04376857**

Date of this return: **19/02/2011**

SIC codes: **7450**

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **JERROME**

Former names:

Service Address: **MAYSWOOD 29 HOOK ROAD
AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE**

Surname: **UPJOHN**

Former names:

Service Address: **23 WOODBOROUGH CLOSE
BRACKLESHAM BAY
CHICHESTER
WEST SUSSEX
PO20 8UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1976** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **UPJOHN**

Former names:

Service Address: **23 WOODBOROUGH CLOSE
BRACKLESHAM BAY
CHICHESTER
WEST SUSSEX
PO20 8UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1953** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT MANAGER**

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION

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 19/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding 1 : 45 ORDINARY shares held as at 2011-02-19
Name: CHARLOTTE UPJOHN

Shareholding 2 : 45 ORDINARY shares held as at 2011-02-19
Name: ROGER UPJOHN

Shareholding 3 : 10 ORDINARY shares held as at 2011-02-19
Name: JAN DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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