



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C. BECK HOLDINGS LIMITED**

Company Number: **04446078**

Date of this return: **15/05/2014**

SIC codes: **43341**
43390

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

Situation of Registered Office: **PROSPECT HOUSE 58 QUEENS ROAD**
READING
BERKSHIRE
UNITED KINGDOM
RG1 4RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN JOHN**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBIN JOHN**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1892
		<i>Aggregate nominal value</i>	1892
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND THE RIGHTS TO 75% OF THE PROCEEDS IN THE EVENT OF A SALE OR SURPLUS ON WINDING UP.

Class of shares	ORDINARY-B	<i>Number allotted</i>	504
		<i>Aggregate nominal value</i>	504
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRIORITY DIVIDEND OF £23.81 PER SHARE PER ANNUM AND RIGHTS TO 20% OF PROCEEDS IN THE EVENT OF A SALE AND RIGHTS TO PARTICIPATE IN ADDITIONAL DIVIDENDS. THE ORDINARY-B SHARES ARE NON-VOTING, OTHER THAN IN THE CASE OF A VARIATION OF CLASS RIGHTS OR IN RESPECT OF A RESOLUTION TO WIND UP THE COMPANY.

Class of shares	ORDINARY-C	<i>Number allotted</i>	126
		<i>Aggregate nominal value</i>	126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO 5% OF PROCEEDS IN THE EVENT OF A SALE OR SURPLUS ON WINDING UP. THE ORDINARY-C SHARES ARE NON-VOTING, OTHER THAN IN THE CASE OF A VARIATION OF CLASS RIGHTS OR IN RESPECT OF A RESOLUTION TO WIND UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2522
		<i>Total aggregate nominal value</i>	2522

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **946 ORDINARY-A shares held as at the date of this return**
Name: **ROBIN JOHN BECK**

Shareholding 2 : **946 ORDINARY-A shares held as at the date of this return**
Name: **STEPHEN PAUL BECK**

Shareholding 3 : **143 ORDINARY-B shares held as at the date of this return**
Name: **MARGARET ANNE BECK**

Shareholding 4 : **361 ORDINARY-B shares held as at the date of this return**
Name: **RICHARD JOHN BECK**

Shareholding 5 : **126 ORDINARY-C shares held as at the date of this return**
Name: **JONATHAN BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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