



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beacon Hill Leisure Limited**

Company Number: **05366253**

Date of this return: **16/02/2015**

SIC codes: **93120**

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

Situation of Registered Office: **1/3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE FRANCES ANNE**

Surname: **MOORE**

Former names:

Service Address: **BEACON HILL HOUSE
LONGHORSLEY
NORTHUMBERLAND
UNITED KINGDOM
NE65 8QW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALUN BROOKS**

Surname: **MOORE**

Former names:

Service Address: **BEACON HILL FARM LONGHORSLEY
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 8QW**

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

Date of Birth: **31/01/1955** *Nationality:* **BRITISH**

Occupation: **HOLIDAY COTTAGE
PROPRIETOR/FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLARE FRANCES ANNE**

Surname: **MOORE**

Former names:

Service Address: **BEACON HILL HOUSE
LONGHORSLEY
NORTHUMBERLAND
UNITED KINGDOM
NE65 8QW**

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

Date of Birth: **12/07/1953** *Nationality:* **BRITISH**
Occupation: **HOLIDAY COTTAGE
PROPRIETOR/FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : 3501 ORDINARY shares held as at the date of this return
Name: ALUN BROOKS MOORE

Shareholding 2 : 1499 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-14
Name: CHRISTOPHER BROOKS MOORE

Shareholding 3 : 3501 ORDINARY shares held as at the date of this return
Name: CLARE FRANCES ANNE MOORE

Shareholding 4 : 1499 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-14
Name: EDWARD ANDREW MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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