



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **BEECROFT & PRICE PROPERTIES LIMITED**

Company Number: **05477610**

Date of this return: **20/05/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **36-40 DONCASTER ROAD**
BARNSELY
SOUTH YORKSHIRE
S70 1TL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **BEECROFT**

Former names:

Service Address: **9 TINGLE CLOSE
HEMMINGFIELD
BARNSELY
SOUTH YORKSHIRE
S73 0NW**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **BEECROFT**

Former names:

Service Address: **9 TINGLE CLOSE
HEMMINGFIELD
BARNSELY
SOUTH YORKSHIRE
S73 0NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUSSELL JOHN**

Surname: **PRICE**

Former names:

Service Address: **321B DARTON LANE
MAPPLEWELL
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

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 20/05/2011 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 : 1 ORDINARY shares held as at 2011-05-20
Name: RUSSELL JOHN PRICE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: ROGER BEECROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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