



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2015**

Company Name: **BECK AND CALL LIMITED**

Company Number: **05969155**

Date of this return: **17/10/2015**

SIC codes: **53202**

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

Situation of Registered Office: **54 OAKWOOD ROAD
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 3PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE SUZANNE**

Surname: **ADLER**

Former names:

Service Address: **9 GREEN WALK
LONDON
NW4 2AL**

Company Director 1

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **ADLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** Nationality: **BRITISH**
Occupation: **COURIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165
		<i>Aggregate nominal value</i>	165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165
		<i>Total aggregate nominal value</i>	165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **165 ORDINARY shares held as at the date of this return**
Name: **NATALIE SUZANNE ADLER**

Name: **JAMES EDWARD ADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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