



Companies House

AR01 (ef)

Annual Return



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X4KQA4FV

Company Name: **BEACONSFIELD GROUP HOLDINGS LIMITED**

Company Number: **06430124**

Date of this return: **19/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2 PEEL ROAD
SKELMERSDALE
LANCASHIRE
WN8 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEWART JOHN**

Surname: **HOULGRAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER NOEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	144000000
		<i>Aggregate nominal value</i>	1440000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A) TO FULL VOTING RIGHTS; B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	A REDEEMABLE PREFERENCE	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ENTITLE THE HOLDER: A) NO VOTING RIGHTS; B) TO A 12% ANNUAL DIVIDEND; C) ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE PAID UP AMOUNT PER SHARE PLUS ANY ACCRUED DIVIDEND. THIS IS PAID IN PREFERENCE TO THE ORDINARY SHAREHOLDERS. THE PREFERENCE SHARES ARE REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	132000000
		<i>Aggregate nominal value</i>	1320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A) TO FULL VOTING RIGHTS; B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	B REDEEMABLE	<i>Number allotted</i>	5000000
	PREFERENCE	<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ENTITLE THE HOLDER: A) NO VOTING RIGHTS; B) TO A 12% ANNUAL DIVIDEND; C) ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE PAID UP AMOUNT PER SHARE PLUS ANY ACCRUED DIVIDEND. THIS IS PAID IN PREFERENCE TO THE ORDINARY SHAREHOLDERS. THE PREFERENCE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	286000000
		<i>Total aggregate nominal value</i>	2860000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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

<i>Shareholding 1</i>	: 144000000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	HOTTER HOLDINGS LIMITED
<i>Shareholding 2</i>	: 5000000 A REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	HOTTER HOLDINGS LIMITED
<i>Shareholding 3</i>	: 132000000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	HOTTER HOLDINGS LIMITED
<i>Shareholding 4</i>	: 5000000 B REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	HOTTER HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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