



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GKLISO

Company Name: **BEACON COOPERATIVE COLLEGE LIMITED**

Company Number: **07470140**

Date of this return: **09/09/2013**

SIC codes: **85421**
85590

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

Situation of Registered Office: **C/O NICE ACCOUNTING 221 WHITTINGTON ROAD**
LONDON
UNITED KINGDOM
N22 8YW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YIPING**

Surname: **JIANG**

Former names:

Service Address: **14 PRINCESS CRESCENT
LONDON
UNITED KINGDOM
N4 2HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BO**

Surname: **CUI**

Former names:

Service Address: **42 KNIGHTS PLACE
ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3LE**

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

Date of Birth: **21/01/1987** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JING JING**

Surname: **XU**

Former names:

Service Address: **7 FAIRFAX MEWS
LONDON
UNITED KINGDOM
SW15 6FF**

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

Date of Birth: **09/06/1981** *Nationality:* **CHINESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : **52 ORDINARY shares held as at the date of this return**
Name: **JING JING XU**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **YIPING JIANG**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
16 shares transferred on 2013-09-06
Name: **MENGRUN LI**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **YUHUA LAN**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **HAIRUO WANG**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **BO CUI**

Shareholding 7 : 8 ORDINARY shares held as at the date of this return
Name: HONG LI

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: ZHIGUANG SONG

Authorisation

Authenticated

This form was authorised by one of the following:

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