



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

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Company Name: **Beacon Project Management Limited**

Company Number: **08000995**

Date of this return: **22/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **238 STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURNER HAMPTON SECRETARIES LIMITED**

*Registered or
principal address:* **238 STATION ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 2PS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04264541**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIERAN MARTIN**

Surname: **COX**

Former names:

Service Address: **35 DURHAM ROAD
LONDON
LONDON
ENGLAND
SW20 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUDSTEINN**

Surname: **THORLAKSSON**

Former names:

Service Address: **THE GRANGE MILE PATH
WOKING
SURREY
ENGLAND
GU22 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1962** *Nationality:* **ICELANDIC**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.

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 22/03/2014 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 : 1 A shares held as at the date of this return
Name: KIERAN MARTIN COX

Shareholding 2 : 1 A shares held as at the date of this return
Name: GUDSTEINN THORLAKSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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