



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACON GROUP (INTERNATIONAL) LTD**

Company Number: **08270847**

Date of this return: **26/10/2014**

SIC codes: **47190**

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

Situation of Registered Office: **MERCURY HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG**

Officers of the company

Company Secretary 1

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

Surname: **CHING**

Former names:

Service Address: **MERCURY HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GRACE MARY**

Surname: **CHING**

Former names:

Service Address: **WILLOW HOUSE EAST
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL KEITH**

Surname: **CHING**

Former names:

Service Address: **WILLOW HOUSE EAST
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES ANDREW**

Surname: **WHITE**

Former names:

Service Address: **GLENSIDE HOUSE 96 KITCHENER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2SW**

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

Date of Birth: **10/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KEITH CHING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GRACE MARY CHING**

Authorisation

Authenticated

This form was authorised by one of the following:

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