



Companies House
— for the record —

AR01 (ef)

Annual Return



XSPTGGFI

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Company Name: **BEATSONS BUILDING SUPPLIES LIMITED**

Company Number: **SC044008**

Date of this return: **05/12/2009**

SIC codes: **5113**

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

Situation of Registered Office: **THE WHINS
ALLOA
FK10 3TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEAN PENMAN**

Surname: **HUNTER**

Former names:

Service Address: **BALQUHARN HOUSE
ALVA
CLACKMANNANSHIRE
FK12 5NZ**

Company Director **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MARSHALL**

Former names:

Service Address: **SOUTH STEADING
PARK OF KEIR,
DUNBLANE
STIRLINGSHIRE
FK15 9NS**

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

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN**
Surname: **MARSHALL JNR**
Former names:
Service Address: **SOUTH STEADING
PARK OF KEIR, KEIR
DUNBLANE
PERTSHIRE
FK15 9NS**

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

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK EDWARD**
Surname: **NORTHWAY**
Former names:
Service Address: **24 WESTPARK CRESCENT
FALKIRK
FK2 7GH**

Country/State Usually Resident: **UK**

Date of Birth: **03/05/1971** *Nationality:* **BRITISH**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	315000
	GBP	<i>Aggregate nominal value</i>	315000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	315000
		<i>Total aggregate nominal value</i>	315000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

315000 ORDINARY Shares held as at 05/12/2009

Name:

JOHN MARSHALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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