



Companies House

**AR01** (ef)

**Annual Return**



X4HWD8EG

Received for filing in Electronic Format on the: **12/10/2015**

---

*Company Name:* **BEACONS PLACE LIMITED**

*Company Number:* **SC309904**

*Date of this return:* **10/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HUGH ROBERT HARPER**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **PATRICK**

Surname: **KEARNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **\*\*/01/1954** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

## *Company Director* 2

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

*Surname:* MCCARTNEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* \*\*/09/1971 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

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

*Surname:* MITCHELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* \*\*/08/1977 *Nationality:* IRISH

*Occupation:* DIRECTOR

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR HUGH ROBERT HARPER**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHT TO VOTE RIGHT TO PARTICIPATE IN A DISTRIBUTION RIGHT TO RECEIVE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-09**

*Name:* **PBN PROPERTY LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-13**

*Name:* **PBN (BRIDGE END) LTD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **KILMONA PROPERTY 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.