



Companies House
— for the record —

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Annual Return



XF09QFPF

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Company Name: **A.E.BECKETT AND SONS(RUMBUSH)LIMITED**

Company Number: **00971624**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0122

*Registered Office
Address:*

**HEATH FARM
WYTHALL
BIRMINGHAM
B47 6AJ**

*Register of
Members Address:*

**RIX & KAY
SOLICITORS
RIVER WAY
UCKFIELD
EAST SUSSEX
TN22 1SL**

*Register of Debenture
Holders Address:*

**RIX & KAY
SOLICITORS
RIVER WAY
UCKFIELD
EAST SUSSEX
TN22 1SL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON BECKETT**

Address: - **ALCHEMY HEADLEY FARM
MIDDLE LANE WYTHALL
BIRMINGHAM
B38 0DS**

Director 1 :

Name: **MR ALAN MAGRATH
BECKETT**

Address: **121 STATION ROAD
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6AG**

Date of Birth:
08/04/1930

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 2 :

Name: **SIMON BECKETT**

Address: - **ALCHEMY HEADLEY FARM
MIDDLE LANE WYTHALL
BIRMINGHAM
B38 0DS**

Date of Birth:
08/05/1957

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 27/09/2009

Name: **A.E. BECKETT & SONS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2009

Name: **ALAN M. BECKETT**

Address:

Name:

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2009**

Authenticated: **Yes**