



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MDDY2

Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **BECKDALE FOODS LIMITED**

Company Number: **01837289**

Date of this return: **31/12/2012**

SIC codes: **46390**

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

Situation of Registered Office: **C/O HOBSONS
ALEXANDRA HOUSE 43 ALEXANDRA STREET
NOTTINGHAM
UNITED KINGDOM
NG5 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ANNE**

Surname: **SANDERS**

Former names:

Service Address: **16 MAIN STREET
WILSFORD
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 3NP**

Company Director **1**

Type: **Person**
Full forename(s): **GORDON JAMES**

Surname: **SANDERS**

Former names:

Service Address: **16 MAIN STREET
WILSFORD
GRANTHAM
LINCOLNSHIRE
NG32 3NP**

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

Date of Birth: **30/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE ANNE**

Surname: **SANDERS**

Former names:

Service Address: **16 MAIN STREET WILSFORD
GRANTHAM
LINCS
NG32 3NS**

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

Date of Birth: **12/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **GORDON JAMES SANDERS**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **JANE ANNE SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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