Companies House

AR01 (ef)

Annual Return

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Company Name:	**BEACON REACH (HOPE COVE) LIMITED**
Company Number:	**02597527**
Date of this return:	**03/04/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**POLYMER COURT HOPE STREET DUDLEY WEST MIDLANDS ENGLAND DY2 8RS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WHYLE**

Former names:

Service Address: **107 HIGH HADEN ROAD**
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 7PW

Company Director *1*

Type: **Person**

Full forename(s): MRS SUSAN

Surname: JONES

Former names:

Service Address: 1A ARBOUR TREE LANE
CHADWICK END
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0AZ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1952 *Nationality:* BRITISH

Occupation: NONE

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS VESEY**

Surname: **SMITH**

Former names:

Service Address: **FAIRPORT**
BEACON REACH HOPE COVE
KINGSBRIDGE
DEVON
TQ7

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

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	25
Currency	GBP	*Amount paid per share*	5
		Amount unpaid per share	0

Prescribed particulars

A. VOTING EVERY HOLDER OF ORDINARY A SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS IN PRESENT PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE HELD. B. DIVIDENDS THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON ORDINARY A SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY A SHARE SHALL BEAR INTEREST. C. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY A SHARE. D. REDEEMABLE SHARES ORDINARY A SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014
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 : **1 ORDINARY shares held as at the date of this return**
Name: ANN MARSTON

Name: MICHAEL MARSTON

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: SUSAN JONES

Name: CHRISTOPHER JONES

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET ROSE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARDS**

Name: **MARY EDWARDS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS VESEY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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