



Companies House

**AR01** (ef)

**Annual Return**



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**X44VHBBT**

*Company Name:* **BEACON REACH (HOPE COVE) LIMITED**

*Company Number:* **02597527**

*Date of this return:* **03/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **POLYMER COURT HOPE STREET  
DUDLEY  
WEST MIDLANDS  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MARSTON

*Name:* ANN MARSTON

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

*Name:* SUSAN 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:* MARY EDWARDS

*Name:* ALAN EDWARDS

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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