



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEADTOWER LIMITED**

Company Number: **02638186**

Date of this return: **15/08/2015**

SIC codes: **55900**

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

Situation of Registered Office: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND.
NE46 1UN**

Officers of the company

Company Secretary 1

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

Surname: **CRAWFORD**

Former names:

Service Address: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **CRAWFORD**

Former names:

Service Address: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

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

Date of Birth: **16/02/1939**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **BAHADURALI DHALLA**

Surname: **NAJAK**

Former names:

Service Address: **BAZAT PEEL AVENUE
DURHAM
UNITED KINGDOM
DH1 2HU**

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

Date of Birth: **22/10/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED CHARTERED
ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **GERALD FRANCIS**

Surname: **WILSON**

Former names:

Service Address: **160 WESTERN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9LY**

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

Date of Birth: **12/02/1944** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54000
		<i>Total aggregate nominal value</i>	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 14500 ORDINARY shares held as at the date of this return
Name: BAHADURALI DHALLA NAJAK

Shareholding 2 : 14500 ORDINARY shares held as at the date of this return
Name: GERALD FRANCIS WILSON

Shareholding 3 : 10500 ORDINARY shares held as at the date of this return
Name: RAYMOND CRAWFORD

Shareholding 4 : 14500 ORDINARY shares held as at the date of this return
Name: SHEILA MANNINGTON CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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