Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2014**

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Company Name:	**BECKSG LIMITED**
Company Number:	**03012199**
Date of this return:	**19/01/2014**
SIC codes:	**45320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINGS HOUSE 1ST FLOOR** **68 VICTORIA ROAD** **BURGESS HILL** **WEST SUSSEX** **ENGLAND** **RH15 9LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR EDDI GUGLIELMO**

Surname: **ZORATTI**

Former names:

Service Address: **BURFORD**
ST GEORGES PLACE
HURST PIER POINT
EAST SUSSEX
BN6 9QT

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT GILCHRIST**

Surname: **MAXWELL**

Former names:

Service Address: **82 WICKHAM HILL**
HURSTPIERPOINT
EAST SUSSEX
BN6 9NR

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

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDDI GUGLIELMO**

Surname: **ZORATTI**

Former names:

Service Address: **BURFORD**
ST GEORGES PLACE
HURST PIER POINT
EAST SUSSEX
BN6 9QT

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

Date of Birth: **31/05/1949** *Nationality:* **ITALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS DIVIDEND PARTICIPATION NON REEDEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **RBG PROPERTY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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