



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECKSG LIMITED**

Company Number: **03012199**

Date of this return: **19/01/2015**

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
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS DIVIDEND PARTICIPATION NON REEDEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **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.