



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219VH8Y**

*Company Name:* **BECKERMET ESTATES LIMITED**

*Company Number:* **03153158**

*Date of this return:* **31/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WHINBANK FARM  
DISTINGTON  
WORKINGTON  
CUMBRIA  
CA14 4QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNIE MARY**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **WHINBANK FARM  
DISTINGTON  
WORKINGTON  
CUMBRIA  
CA14 4QH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **DYON HALL  
DYONSIDE, DISTINGTON  
WORKINGTON  
CUMBRIA  
CA14 4QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANT HIRE CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANNIE MARY**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **WHINBANK FARM  
DISTINGTON  
WORKINGTON  
CUMBRIA  
CA14 4QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1938** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **CROFTLANDS DYONside  
DISTINGTON  
WORKINGTON  
CUMBRIA  
CA14 4QQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/01/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **PLANT HIRE CONTRACTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GEORGE**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **WHINBANK FARM  
DISTINGTON  
WORKINGTON  
CUMBRIA  
CA14 4QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1936** *Nationality:* **BRITISH**

*Occupation:* **PLANT HIRE CONTRACTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN LANGCAKE**

*Surname:*                         **LAWSON**

*Former names:*

*Service Address:*                **ROBIN HOOD HOUSE  
BASSENTHWAITE  
KESWICK  
CUMBRIA  
CA12 4RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **PLANT HIRE CONTRACTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA**

*Surname:*                **THOMSON**

*Former names:*

*Service Address:*        **13 THE AVENUE  
GILGARRAN DISTINGTON  
WORKINGTON  
CUMBRIA  
CA14 4RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANT HIRE CONTRACTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **13 THE AVENUE  
GILGARRAN  
WORKINGTON  
CUMBRIA  
CA14 4RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO 1 VOTING 2 DIVIDENDS 3 PARTICIPATE IN CAPITAL ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALAN LAWSON

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* ANNIE MARY LAWSON

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID LAWSON

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* BARBARA THOMSON

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN LANGCAKE LAWSON

*Shareholding 6* : 200 ORDINARY shares held as at the date of this return  
*Name:* GEORGE LAWSON

## *Authorisation*

*Authenticated*

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

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