



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECKERMET ESTATES LIMITED**

Company Number: **03153158**

Date of this return: **31/01/2014**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **PLANT HIRE CONTRACTOR**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

Date of Birth: **17/07/1970** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE CONTRACTOR**

Company Director 7

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 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.