



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD BECP LIMITED**

Company Number: **03487818**

Date of this return: **02/01/2010**

SIC codes: **5510**

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

Situation of Registered Office: **EMERALD HOUSE EAST STREET
EPSOM
SURREY
KT17 1HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 GROVELAND COURT
BOW LANE
LONDON
UNITED KINGDOM
EC4M 9EH**

The following records have moved to the single alternative inspection location:

Directors' service contracts (section 228)
Directors' indemnities (section 237)
ERROR: Missing translation data in XML Image Template
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR. SIMON MICHAEL
<i>Surname:</i>	RUSK
<i>Former names:</i>	
<i>Service Address:</i>	12 GROVELAND COURT BOW LANE LONDON EC4M 9EH

Company Director **1**

Type: **Person**
Full forename(s): **COLIN ANTHONY**
Surname: **GERSHINSON**
Former names:
Service Address: **12 GROVELAND COURT**
 BOW LANE
 LONDON
 EC4M 9EH

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

Date of Birth: **02/05/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **BERNARD PHILIP**
Surname: **KLUG**
Former names:
Service Address: **12 GROVELAND COURT**
 BOW LANE
 LONDON
 EC4M 9EH

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

Date of Birth: **23/06/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. SIMON MICHAEL**
Surname: **RUSK**
Former names:
Service Address: **12 GROVELAND COURT**
 BOW LANE
 LONDON
 EC4M 9EH

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

Date of Birth: **03/02/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID GARY**
Surname: **SAUL**
Former names:
Service Address: **12 GROVELAND COURT**
 BOW LANE
 LONDON
 EC4M 9EH

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

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	192470
		<i>Aggregate nominal value</i>	192470
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.013758
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	192470
		<i>Total aggregate nominal value</i>	192470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
192470 ORDINARY Shares held as at 02/01/2010

Name: **BEG LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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