



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECKFIELD LIMITED**

Company Number: **03545538**

Date of this return: **14/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **C/O HAROLD BENJAMIN SOLICITORS
HILL HOUSE LOWLANDS ROAD
HARROW
MIDDLESEX
HA1 3EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR FINANCIAL NOMINEES LIMITED**

Registered or principal address: **19 COOMBEHURST CLOSE
BARNET
HERTFORDSHIRE
EN4 0JU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01791064**

Company Director 1

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

Surname: **COMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COMER**

Former names:

Service Address: **24 RUE GRIMALDI
MONACO
98000
MONACO
FOREIGN**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/11/1957** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRANVILLE INVESTMENTS 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.