



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2015**

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*Company Name:* **BECKFIELD LIMITED**

*Company Number:* **03545538**

*Date of this return:* **14/04/2015**

*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**

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## *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:* **06/01/1960** *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:* **30/11/1957** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : **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.