



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACON REVERSIONARY NOMINEES U.K. LIMITED**

Company Number: **03885076**

Date of this return: **29/11/2011**

SIC codes: **64205**

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

Situation of Registered Office: **27 NORTHILL ROAD
COPLE
BEDFORD
UNITED KINGDOM
MK44 3TU**

Officers of the company

Company Secretary 1

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

Surname: **CAVES**

Former names:

Service Address: **27 NORTHILL ROAD
COPLE
BEDFORD
BEDFORDSHIRE
MK44 3TU**

Company Director **1**

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

Surname: **CAVES**

Former names:

Service Address: **27 NORTHILL ROAD
COPL
BEDFORD
BEDFORDSHIRE
MK44 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **INSKIP**

Former names:

Service Address: **TOSTOCK HOUSE
TOSTOCK
BURY ST EDMUNDS
SUFFOLK
IP30 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **KIERNANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NORMAL VOTING RIGHTS APPLY TO THE SHARES B) NORMAL DIVIDEND RIGHTS APPLY TO THE SHARES C) NORMAL RIGHTS AS TO PARTICIPATION IN A DISTRIBUTION APPLY TO THE SHARES D) THE SHARE ARE NOT LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY

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 29/11/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIET ANNE INSKIP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GEOFFREY INSKIP

Authorisation

Authenticated

This form was authorised by one of the following:

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