AR01 (ef)

Annual Return

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Company Name:	**BEACON REVERSIONARY NOMINEES U.K. LIMITED**
Company Number:	**03885076**
Date of this return:	**29/11/2009**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**31 GOLDINGTON ROAD BEDFORD BEDFORDSHIRE MK40 3LH**

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**
COPLE
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): **BRUCE DARREL GRAYSTON**

Surname: **JARVIS**

Former names:

Service Address: **RESIDENCE LE FRESEY ROUTE DE FONTANIVENT 47**
1817 BRENT

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
	GBP	*Aggregate nominal value*	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

1 ORDINARY Shares held as at 29/11/2009

Name: **JULIET ANNE INSKIP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2009

Name: **JOHN GEOFFREY INSKIP**

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.