



Companies House

AR01 (ef)

Annual Return



X4LBDKGP

Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **BECKSTONES LIMITED**

Company Number: **05264386**

Date of this return: **20/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FOSSIL COTTAGE HIGH STREET
STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS13 5BH**

Single Alternative Inspection Location (SAIL)

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

**LOBSTER COTTAGE CHAPEL YARD
STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS13 5BH**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SONIA**

Surname: **BAYLISS**

Former names:

Service Address: **FOSSIL COTTAGE HIGH STREET
STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS13 5BH**

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL MARK ANTHONY**

Surname: **MURKETT**

Former names:

Service Address: **SHELL COTTAGE HIGH STREET
STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
ENGLAND
TS13 5BH**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-31

Name: **T BELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
S BAYLISS

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-31

Name: **C BELL**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
N MURKETT

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
D WARD

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: PAULA RYLATT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: F COWELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: S ULA

Authorisation

Authenticated

This form was authorised by one of the following:

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