



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLH8ZU22**

*Company Name:* **BECCLEFIELD LIMITED**

*Company Number:* **06569572**

*Date of this return:* **17/04/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **35 GREAT ST HELEN'S  
LONDON  
EC3A 6AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SFM CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **35 GREAT STREET HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3920255**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES GARNER SMITH**

*Surname:*                                **MACDONALD**

*Former names:*                        **GARNER-SMITH**

*Service Address:*                    **35 GREAT ST. HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

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

*Date of Birth:*    **04/02/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF COMPANIES**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3920254**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS NO 2 LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4017430**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 2011-04-17**  
*Name:* **SFM CORPORATE SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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