



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACON OF LIGHT LIMITED**

Company Number: **09221229**

Date of this return: **16/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **STADIUM OF LIGHT STADIUM WAY
SUNDERLAND
UNITED KINGDOM
SR5 1SU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MATTHEW**

Surname: **FICKLING**

Former names:

Service Address: **STADIUM OF LIGHT STADIUM WAY
SUNDERLAND
UNITED KINGDOM
SR5 1SU**

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

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **LOWES**

Former names:

Service Address: **STADIUM OF LIGHT STADIUM WAY
SUNDERLAND
UNITED KINGDOM
SR5 1SU**

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

Date of Birth: **03/11/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR ROBERT SYDNEY**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **SPUHLER**

Former names: **TOMLINSON**

Service Address: **STADIUM OF LIGHT STADIUM WAY
SUNDERLAND
UNITED KINGDOM
SR5 1SU**

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

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FOUNDATION OF LIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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