



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28GJWQR**

*Company Name:* **BECKETT CONSTRUCTION SOLUTIONS LIMITED**

*Company Number:* **NI002093**

*Date of this return:* **19/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O NORTHSTONE (NI) LIMITED  
99 KINGSWAY  
DUNMURRY  
BELFAST  
BT17 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENISE**

*Surname:* **GEDDIS**

*Former names:*

*Service Address:* **99 KINGSWAY  
DUNMURRY  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT17 9NU**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR EDWARD**

*Surname:* **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **99 KINGSWAY  
DUNMURRY  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT17 9NU**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **29/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8751</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>87.51</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |              |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>8751</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>8751</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>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>ONE VOTE PER SHARE</b>     |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>17502</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>8838.51</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **8751 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHSTONE (NI) LIMITED**

*Shareholding 2* : **8751 PREFERENCE shares held as at the date of this return**  
*Name:* **NORTHSTONE (NI) LIMITED**

## *Authorisation*

*Authenticated*

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

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