



Companies House

AR01 (ef)

Annual Return



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Company Name: **BECKETT CONSTRUCTION SOLUTIONS LIMITED**

Company Number: **NI002093**

Date of this return: **19/04/2015**

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**

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)

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

Class of shares	PREFERENCE	<i>Number allotted</i>	8751
		<i>Aggregate nominal value</i>	8751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **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.