



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GOUEY

Company Name: **BECK & SCOTT (SERVICES) LIMITED**

Company Number: **NI010486**

Date of this return: **02/05/2013**

SIC codes: **56290**

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

Situation of Registered Office: **UNIT 1
RAVENHILL BUSINESS PARK
RAVENHILL ROAD
BELFAST
BT6 8AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **BRANN**

Former names:

Service Address: **ARDIGON HOUSE
KILLYLEAGH
DOWNPATRICK
CO DOWN
BT30 9TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM STEPHEN**

Surname: **BRANN**

Former names:

Service Address: **ARDIGON HOUSE
53 ARDIGON ROAD
KILLYLEAGH
DOWNPATRICK
BT309TB**

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

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MELEADY**

Former names:

Service Address: **136 ST. JOHN'S WOOD WEST
CLONDALKIN
DUBLIN
IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **24/09/1964** *Nationality:* **IRISH**

Occupation: **GENERAL MANAGER ACCA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **BECK & SCOTT LIMITED**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **GLEESON INVESTMENTS 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.