



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALTER BEACOM FINANCIAL SERVICES LTD**

Company Number: **NI052199**

Date of this return: **25/10/2014**

SIC codes: **64910**

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

Situation of Registered Office: **74 CREVENISH ROAD
KESH
ENNISKILLEN
FERMANAGH
BT93 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER**

Surname: **BEACOM**

Former names:

Service Address: **54 CREVENISH ROAD
KESH
COUNTY FERMANAGH
BT93 1RF**

Company Director ***1***

Type: **Person**

Full forename(s): **DARYL THOMAS**

Surname: **BEACOM**

Former names:

Service Address: **74 CREVENISH ROAD
KESH
ENNISKILLEN
FERMANAGH
NORTHERN IRELAND
BT93 1RF**

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

Date of Birth: **04/03/1994**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **BEACOM**

Former names:

Service Address: **54 CREVENISH ROAD
KESH
CO FERMANAGH
BT93 1RF**

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

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **WALTER**

Surname: **BEACOM**

Former names:

Service Address: **54 CREVENISH ROAD**
 KESH
 CO FERMANAGH
 BT93 1RF

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 2000 ORDINARY shares held as at the date of this return
Name: WALTER BEACOM

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: SANDRA BEACOM

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: DARYL BEACOM

Authorisation

Authenticated

This form was authorised by one of the following:

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