



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **BEACON (NO 1) LIMITED**

Company Number: **SC198750**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2-4 BROADWAY PARK
SOUTH GYLE
BROADWAY
EDINBURGH
EH12 9JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE LOUISE OLIVER**

Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Director 1 :

Name: **ALAN DICK**

Address: **BURNBANK SMITHY BLACKHALL
FARM
LIVINGSTON
EH54 9AN**

Date of Birth: **22/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF GROUP
FINANCIAL SE**

Director 2 :

Name: **MRS ANNE LOUISE OLIVER**

Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Date of Birth: **10/01/1972**

Nationality: **BRITISH**

Occupation: **UK TAX MANAGER**

Director 3 :

Name: **MR WILLIAM JOHN PAYNE** Address: **5 SCOTTSDALE
MELROSE
ROXBURGHSHIRE
TD6 9QE**

Date of Birth: **28/12/1975** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 4 :

Name: **MR CRAIG TEDFORD** Address: **2 ROSSLYN TERRACE
DOWANHILL
GLASGOW
G12 9NB**

Date of Birth: **28/09/1969** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2009

Name:

SCOTTISH & NEWCASTLE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

Authenticated: **Yes (SC)**