



Companies House

— for the record —

Company Name

A.E. BECKETT & SONS (LYNDONS) **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

785447

Information extracted from
Companies House records on
7th September 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 785447/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Heath Farm Wythall Worcs B47 6AJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>89 Cornwall Street Birmingham B3 3BY</p>	<p>Address</p> <p><u>BKR HAINES WATTS</u></p> <p><u>71 FRANCIS ROAD, EDOBASTON</u></p> <p><u>BIRMINGHAM</u></p> <p>UK Postcode <u>B 1 6 L S S P</u></p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>89 Cornwall Street Birmingham B3 3BY</p>	<p>Address</p> <p><u>BKR HAINES WATTS</u></p> <p><u>71 FRANCIS ROAD, EDOBASTON</u></p> <p><u>BIRMINGHAM</u></p> <p>UK Postcode <u>B 1 6 L S S P</u></p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0122</td> <td>Farm sheep</td> </tr> </tbody> </table>	SIC Code	Description	0122	Farm sheep	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
0122	Farm sheep																			
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sandra Jane BECKETT Address 6 Littleshaw Croft Wythall Birmingham West Midlands B47 6EX	Name <u>MR CHRISTOPHER WICKS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>11B, PLYMOUTH ROAD,</u> <u>BARNET GREEN</u> <u>BIRMINGHAM</u> UK Postcode _ _ _ _ _ Date of change <u>06/08/2002</u> Date Sandra Jane BECKETT ceased to be secretary (if applicable) <u>06/08/2002</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan Magrath BECKETT Address 121 Station Road Wythall Birmingham West Midlands B47 6AG Date of birth <u>08/04/1930</u> Nationality <u>British</u> Occupation <u>Company Director</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Magrath BECKETT ceased to be director (if applicable) <u> / / </u>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Sandra Jane BECKETT

Address

6 Littleshaw Croft
Wythall
Birmingham
West Midlands
B47 6EX

Date of birth 29/07/1939

Nationality British

Occupation Company Director

Resigned.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Sandra Jane BECKETT ceased to be director (if applicable)

26 / 08 / 2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Simon BECKETT

Address

Alchemy Headley Farm
Middle Lane Wythall
Birmingham
B38 0DS

Date of birth 08/05/1957

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Simon BECKETT ceased to be director (if applicable)

_ / _ / _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 9,000 Aggregate Nominal Value of issued shares £9,000.00	Class of share Nominal value of each share Number of shares issued <u>£ 4,500</u> Aggregate Nominal Value of issued shares <u>£ 4,500</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 750 Aggregate Nominal Value of issued shares £750.00	Class of share Nominal value of each share Number of shares issued <u>375</u> Aggregate Nominal Value of issued shares <u>£ 375</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,750 Total Nominal value of shares issued £9,750.00	Total number of shares issued <u>4,875</u> Total Nominal value of shares issued <u>£ 4,875</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Alan Magrath BECKETT		Name 		Shares transferred by Mr Alan Magrath BECKETT		
		Address 				
Address 121 Station Road Wythall Birmingham West Midlands B47 6AG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 375	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mrs Doreen Margaret BECKETT		Name 		COMPANY PURCHASED OWN SHARES		
		Address 				
Address 38 Clarence Road Malvern Worcestershire WR14 3EQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 2500	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
				Class 	Number 	Date of transfer
> Shareholder Name Miss Joanne BECKETT		Name 		Shares transferred by Miss Joanne BECKETT		
		Address 				
Address 121 Station Road Wythall Birmingham B47 6AG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 675	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
				Class 	Number 	Date of transfer

Shares transferred

6

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

13 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 27/9/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th September 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number X 001924

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

3KR HAINES WATTS

Telephone number inc code

0121 4561613

Address

STERLING HOUSE

DX number if applicable

— — — — —

71 FRANCIS ROAD, EDGBASTON,
BIRMINGHAM

DX exchange

Postcode

B16 8SP