



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A.E. BECKETT & SONS (LYNDONS) LIMITED**

Company Number: **00785447**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

0122

*Registered Office
Address:*

**HEATH FARM WYTHALL
WORCS
B47 6AJ**

*Register of
Members Address:*

**RIX & KAY
SOLICITORS, RIVER
WAY
UCKFIELD,
EAST SUSSEX
TN22 1SL**

*Register of Debenture
Holders Address:*

**RIX & KAY
SOLICITORS, RIVER
WAY
UCKFIELD,
EAST SUSSEX
TN22 1SL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON BECKETT**

Address: **ALCHEMY HEADLEY FARM MIDDLE
LANE WYTHALL
BIRMINGHAM
B38 0DS**

Director 1 :

Name: **MR ALAN MAGRATH
BECKETT**

Address: **121 STATION ROAD
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6AG**

Date of Birth: **08/04/1930** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON BECKETT**

Address: **ALCHEMY HEADLEY FARM MIDDLE
LANE WYTHALL
BIRMINGHAM
B38 0DS**

Date of Birth: **08/05/1957** *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 A	4500	GBP4500
ORDINARY B	375	GBP375
<i>TOTALS</i>		
	4875	GBP4875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY B Shares held as at 27/09/2008

Name: **A E BECKETT & SONS LTD**
Address: **HEATH FARM WYTHALL
WORCESTER
B47 6AJ**

Shareholding 2:

4500 ORDINARY A Shares held as at 27/09/2008

Name: **A E BECKETT & SONS LTD**
Address: **HEATH FARM WYTHALL
WORCESTER
B47 6AJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**