



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.E. Beckett & Sons (Lyndons) Limited**

*Company Number:* **00785447**

*Date of this return:* **27/09/2011**

*SIC codes:* **0122**

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

*Situation of Registered Office:* **HEATH FARM WYTHALL  
WORCS  
UNITED KINGDOM  
B47 6AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **ALCHEMY HEADLEY FARM MIDDLE LANE  
WYTHALL  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B38 0DS**

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*Company Director*    **1**

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

*Surname:*                            **BECKETT**

*Former names:*

*Service Address:*                **ALCHEMY HEADLEY FARM MIDDLE LANE  
WYTHALL  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B38 0DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN MAGRATH**

*Surname:* **BECKETT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>375</b>
		<i>Aggregate nominal value</i>	<b>375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4875</b>
		<i>Total aggregate nominal value</i>	<b>4875</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4500 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* A.E.BECKETT & SONS LTD

*Shareholding 2* : 375 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* A.E.BECKETT & SONS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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