



Companies House

AR01 (ef)

Annual Return



X3HIK5Y1

Received for filing in Electronic Format on the: **30/09/2014**

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

Company Number: **00785447**

Date of this return: **27/09/2014**

SIC codes: **01450**

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**

Company Director ***1***

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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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

<i>Shareholding 1</i>	: 4500 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	A.E.BECKETT & SONS LTD
<i>Shareholding 2</i>	: 375 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	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.