

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

02/01/2014

Company Name:

BECKER COURT MANAGEMENT COMPANY LIMITED

Company Number:

01194776

Date of this return:

31/12/2013

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

SAINT & CO

THE OLD POLICE STATION

CHURCH STREET AMBLESIDE

CUMBRIA LA22 0BT

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person IAN</pre>
Surname:	THOMPSON
Former names:	
Service Address:	5 PEARTREE WAY PENRITH CUMBRIA CA11 8WA

Company Director 1

Type: Person

Full forename(s): MR CLIVE NIGEL BRETT

Surname: NATTRASS

Former names:

Service Address: 107 CEMETERY ROAD

**DARWEN** 

LANCASHIRE

BB3 2LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1957 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	CDD	Aggregate nominal value	6
	GBP	Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	.zppp	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: CUMBRIA PROPERTIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: D. WILLGOOSE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: G WOSTENHOLME

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: C NATTRASS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA TAYLOR

Name: NORMAN GARSIDE

# Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto