



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2014**

**X340VNJS**

*Company Name:* **BEACON DODSWORTH LIMITED**

*Company Number:* **02908091**

*Date of this return:* **14/03/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **UNIT 5 MIDDLETHORPE BUSINESS PARK  
SIM BALK LANE BISHOPTHORPE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO23 2BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PERRY**

*Former names:*

*Service Address:* **9 HOPE STREET  
YORK  
NORTH YORKSHIRE  
YO10 4UR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY ROY**

*Surname:*                            **BEACON**

*Former names:*

*Service Address:*                **36 BELLE VUE STREET**  
   **YORK**  
   **NORTH YORKSHIRE**  
   **YO10 5AY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/06/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN RICHARD**

*Surname:* **DODSWORTH**

*Former names:*

*Service Address:* **HAGG COTTAGE  
CAWOOD COMMON  
SELBY  
NORTH YORKSHIRE  
YO8 3RB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1957** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SIMON FRANCIS**

*Surname:*                **PERRY**

*Former names:*

*Service Address:*        **9 HOPE STREET  
YORK  
NORTH YORKSHIRE  
YO10 4UR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TBA</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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*

*Shareholding 1* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD DODSWORTH**

*Shareholding 2* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY ROY BEACON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON FRANCIS PERRY**

## Authorisation

*Authenticated*

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

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