Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEACON DODSWORTH LIMITED**
Company Number: **02908091**

Received for filing in Electronic Format on the: **16/03/2017**

X62BS0NT

Company Name: **BEACON DODSWORTH LIMITED**

Company Number: **02908091**

Confirmation Statement date: **14/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

TBA

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RICHARD DODSWORTH**

Shareholding 2: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY ROY BEACON**

Shareholding 3: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON FRANCIS PERRY**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN DOUGLAS**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAN JACKSON**

Shareholding 6: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **HODGSON MICHAEL**

Shareholding 7: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FOLEY**

Shareholding 8: **5 transferred on 2017-01-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN KIRK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR JOHN RICHARD DODSWORTH**
Service Address:	**5 MIDDLETHORPE BUSINESS PARK SIM BALK LANE BISHOPTHORPE YORK NORTH YORKSHIRE ENGLAND YO23 2BD**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/05/1957**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MS KAREN LORAINE DOUGLAS**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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