



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02908091**

*Date of this return:* **14/03/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **5 MIDDLETHORPE BUSINESS PARK SIM BALK LANE  
BISHOPTHORPE  
YORK  
ENGLAND  
YO23 2BD**

**Officers of the company**

*Company Director*    ***I***

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KAREN LORAIN**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/03/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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## 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 14/03/2015 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* : **31 ORDINARY shares held as at the date of this return**

**4 shares transferred on 2014-03-24**

**4 shares transferred on 2014-03-24**

**5 shares transferred on 2014-09-30**

*Name:* **JOHN RICHARD DODSWORTH**

*Shareholding 2* : **21 ORDINARY shares held as at the date of this return**

**5 shares transferred on 2014-09-30**

**5 shares transferred on 2014-09-30**

**5 shares transferred on 2014-10-16**

*Name:* **GEOFFREY ROY BEACON**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-03-24**

**1 shares transferred on 2014-03-24**

*Name:* **SIMON FRANCIS PERRY**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**

*Name:* KAREN DOUGLAS

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

*Name:* NATHAN JACKSON

*Shareholding 6* : 5 ORDINARY shares held as at the date of this return

*Name:* SIMON WHALLEY

*Shareholding 7* : 5 ORDINARY shares held as at the date of this return

*Name:* HODGSON MICHAEL

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* DAVID FOLEY

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return

*Name:* JONATHAN KIRK

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### *Authorisation*

*Authenticated*

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

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