



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BECKETTS FOOD EQUIPMENT LTD**

*Company Number:* **04189396**

*Date of this return:* **28/03/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **FIR STREET  
HEYWOOD  
LANCASHIRE  
OL10 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GRANT**

*Surname:* **HAMPSON**

*Former names:*

*Service Address:* **6 REEDS CLOSE  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE  
BB4 8ND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GRANT**

*Surname:*                **HAMPSON**

*Former names:*

*Service Address:*        **6 REEDS CLOSE  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE  
BB4 8ND**

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

*Date of Birth:*    **29/02/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **PASSEY**

*Former names:*

*Service Address:*            **32 GLASTONBURY AVENUE**  
                                      **HALE**  
                                      **ALTRINCHAM**  
                                      **CHESHIRE**  
                                      **WA15 8QB**

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

*Date of Birth:*    **24/05/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN PASSEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GRANT HAMPSON**

## Authorisation

*Authenticated*

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

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