



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **R. BECKWITH LIMITED**

*Company Number:* **06241496**

*Date of this return:* **09/05/2015**

*SIC codes:* **43290**  
**47789**

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

*Situation of Registered Office:* **71 THE AVENUE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO17 1XS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROGER**

*Surname:*                **BECKWITH**

*Former names:*

*Service Address:*        **3 GLENWOOD AVENUE  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
SO16 3PY**

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

*Date of Birth:*    **11/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **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>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)**

## 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 09/05/2015 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:* **ROGER BECKWITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROWENA BECKWITH**

## *Authorisation*

*Authenticated*

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

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