



Companies House
— for the record —

AR01 (ef)

Annual Return



XNIXERBF

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Company Name: **BEACON MEMORIALS LTD**

Company Number: **06076274**

Date of this return: **23/01/2011**

SIC codes: **9303**

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

Situation of Registered Office: **CROWN HOUSE LONDON ROAD
LOUDWATER, HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS EDWARD**

Surname: **BATT**

Former names:

Service Address: **OLD FIELD LODGE KILN LANE
LEY HILL
BUCKS
HP5 3QS**

Company Director **1**

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **ARNOLD**

Former names:

Service Address: **3 HONORWOOD CLOSE
PRESTWOOD
BUCKINGHAMSHIRE
HP16 9HH**

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

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS EDWARD**

Surname: **BATT**

Former names:

Service Address: **OLD FIELD LODGE KILN LANE
LEY HILL
BUCKS
HP5 3QS**

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

Date of Birth: **13/07/1966**

Nationality: **BRITISH**

Occupation: **STONEMASON**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-23
Name: NICHOLAS BATT

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-23
Name: GARY ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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