



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVQSQP4

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Company Name: **BECKDALE LUXURY COUNTRY HOMES LTD**

Company Number: **05541080**

Date of this return: **19/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **BLACKBERRY BANK
SPA LANE
BINGLEY BRADFORD
WEST YORKSHIRE
BD16 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE LOUISE**

Surname: **COCHRANE**

Former names:

Service Address: **BLACKBERRY BANK
SPA LANE
BINGLEY
WEST YORKSHIRE
BD16 4EP**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART**

Surname: **COCHRANE**

Former names:

Service Address: **BLACKBERRY BANK
SPA LANE
BINGLEY
WEST YORKSHIRE
BD16 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GREEN**

Former names:

Service Address: **12 BRACKEN PARK
BINGLEY
WEST YORKSHIRE
BD16 3LG**

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

Date of Birth: **19/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES CARRY DULL VOTING AND DIVIDEND RIGHTS

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 19/08/2010 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 2010-08-19
Name: STUART COCHRANE

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-19
Name: ANDREW GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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