



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV5J9C**

*Company Name:* **Becketts Court Limited**

*Company Number:* **01580512**

*Date of this return:* **28/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CONNAUGHT HOUSE BROOMHILL ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 0PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSEMARY JEAN**

*Surname:* **PHIPPIN**

*Former names:*

*Service Address:* **3 LAUREL CLOSE  
SHENFIELD  
ESSEX  
UNITED KINGDOM  
CM13 1DY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS NICOLA JANE**

*Surname:*                **BUTTERWORTH**

*Former names:*

*Service Address:*        **CONNAUGHT HOUSE BROOMHILL ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 0PY**

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

*Date of Birth:*    **23/08/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SARAH JAYNE**

*Surname:* **PHIPPIN**

*Former names:*

*Service Address:* **CONNAUGHT HOUSE BROOMHILL ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 0PY**

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

*Date of Birth:* **19/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **IT ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>3400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES TRANSFER ON SALE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34</b>
		<i>Total aggregate nominal value</i>	<b>3400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.