



Companies House

AR01 (ef)

Annual Return



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X58TSXAI

Company Name: **BECKINGHAM TECHNOLOGY LIMITED**

Company Number: **07641073**

Date of this return: **19/05/2016**

SIC codes: **71122**

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

Situation of Registered Office: **PARC AN FOX TREGARNE
MANACCAN
HELSTON
CORNWALL
TR12 6EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SAMANTHA MARY**

Surname: **THACKRAY**

Former names:

Service Address: **PARC AN FOX TREGARNE
MANACCAN
HELSTON
CORNWALL
UNITED KINGDOM
TR12 6EP**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **NICHOLLS**

Former names:

Service Address: **PARC AN FOX TREGARNE
MANACCAN
HELSTON
CORNWALL
UNITED KINGDOM
TR12 6EP**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **NAVAL ARCHITECT**

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>	50
		<i>Amount unpaid per share</i>	50

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 19/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD NICHOLLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA THACKRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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