



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2011**

Company Name: **Beacon Financing Limited**

Company Number: **05465883**

Date of this return: **27/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ONE GLOBESIDE FIELDHOUSE LANE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA RUTH**

Surname: **CHARD**

Former names:

Service Address: **DALESMOOR HOUSE 3 BARTON DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2DW**

Company Director **1**

Type: **Person**

Full forename(s): **MARK DARRYLL**

Surname: **ABBOTT**

Former names:

Service Address: **24 BEECH DRIVE
LONDON
UNITED KINGDOM
N2 9NY**

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

Date of Birth: **10/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **KEEBLE**

Former names:

Service Address: **29 STOCKLANDS WAY
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0SJ**

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

Date of Birth: **09/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **TOWNSEND**

Former names:

Service Address: **DALESMOOR HOUSE 3 BARTON DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2DW**

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

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : **1 ORDINARY SHARES shares held as at 2011-05-27**
Name: **BEACON HOMELOANS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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