



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Becketts Court Limited**

Company Number: **01580512**

Date of this return: **28/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CONNAUGHT HOUSE BROOMHILL ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
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**

Company Director **1**

Type: **Person**

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

Surname: **BUTTERWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1971**

Nationality: **BRITISH**

Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA BALKAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN BARNETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KERRY-ANNE BELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE BUTTERWORTH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VINCENT CHARLES CHALKEY

Name: JANET MARY CHALKLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: NATALIE CRISP

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C DALE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CARLA ELDRIDGE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CONSTANCE WINIFRED FANT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL PAUL FRAMPTON

Name: VALERIE JOAN FRAMPTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP MICHAEL GRAY

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: VIJAY GUNGABISSOON

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-26
Name: CHRISTOPH ANTHONY HADJICONSTANDIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE CLAIRE HADJICONSTANDIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HANCOCK

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE HOBDELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE HURRELL

Name: COLIN HURRELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LEE HYATT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: IAN COLIN JOLLY

Name: SUSANNE MAIRE JOLLY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE SUSAN JONES

Name: STEVEN JONES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD SAMUEL LEE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW T LUCAS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN MARK MCADAMS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES O'LEARY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD OWERS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JAYNE PHIPPIN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: KEITH MICHAEL REEVE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM PAUL SCOTT

Name: NICOLA ANN PAULA MIZEN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: E SHANAHAN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SIMON SPACKMAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MALINI SUBBARAYALU

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: RAMESH SUBBARAYALU

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT ROY VANDERHOVEN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: FRANCIS CHARLES VASSALO

Shareholding 35 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-04

Name: PETER WARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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