



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.BECKETT & COMPANY LIMITED**

*Company Number:* **00609990**

*Date of this return:* **22/02/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **REAR OF 3 NEWGATESTREET ROAD  
GOFF'S OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
ENGLAND  
EN7 5SS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **WALNUT PASTURE  
MILLFIELD LANE LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2ED**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID GORDON**

*Surname:*                **BECKETT**

*Former names:*

*Service Address:*        **REAR OF 3 NEWGATESTREET ROAD  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5SS**

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

*Date of Birth:*    **06/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE NON-REDEEMABLE AND CARRY RIGHTS TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS AND CAPITAL ON WINDING-UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **D.G. BECKETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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