



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ES7ZFK

Received for filing in Electronic Format on the: **15/08/2013**

Company Name: **BECONDALE LTD**

Company Number: **03784606**

Date of this return: **09/06/2013**

SIC codes: **45111**

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

Situation of Registered Office: **167 TURNERS HILL
CHESHUNT
HERTS
EN8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **CHOO**

Former names:

Service Address: **MILL VIEW
HARE STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0DX**

Company Director 1

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **RAYNER**

Former names:

Service Address: **MILL VIEW
HARE STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1946** *Nationality:* **BRITISH**
Occupation: **WHOLESALER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL 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 09/06/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DEREK WILLIAM RAYNER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DENISE CHOO**

Authorisation

Authenticated

This form was authorised by one of the following:

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