



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEATTIE COMMUNICATIONS GROUP LIMITED**

*Company Number:* **SC248915**

*Date of this return:* **07/05/2014**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **118 NORTH MAIN STREET  
CARRONSHORE  
FALKIRK  
FK2 8HU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **GORDON JAMES WATSON**

Surname: **BEATTIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **04/11/1954** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS  
CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER JOHN**

Surname: **CUNNINGHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MRS LINDA**

Surname: **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/05/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

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

Surname: **REID**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/09/1974**                      *Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MRS LAURNA**

*Surname:* **WOODS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000600</b>
		<i>Aggregate nominal value</i>	<b>80006</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS, VOTING AND DISTRIBUTION PURPOSES.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY B SHARES RANK EQUALLY FOR DIVIDEND, VOTING AND DISTRIBUTION PURPOSES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8001600</b>
		<i>Total aggregate nominal value</i>	<b>80016</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **7600570 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON BEATTIE**

*Shareholding 2* : **1000 ORDINARY B shares held as at the date of this return**  
*Name:* **MARIAN BEATTIE**

*Shareholding 3* : **400030 ORDINARY shares held as at the date of this return**

Name:

LAURNA WOODS

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## *Authorisation*

*Authenticated*

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

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