



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2011**

**XJ4SEZTI**

*Company Name:* **BEACON WOODCRAFT LIMITED**

*Company Number:* **01300074**

*Date of this return:* **30/11/2011**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **QUEEN STREET  
PREMIER BUSINESS PARK  
WALSALL  
WS2 9NT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEREK BRIAN**

*Surname:* **SHANNON**

*Former names:*

*Service Address:* **799 SUTTON ROAD  
ALDRIDGE  
WALSALL  
WS9 0QJ**

*Company Director* 1

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

*Surname:* **LAFFAN**

*Former names:*

*Service Address:* **18 HIGHGATE AVENUE  
WALSALL  
WEST MIDLANDS  
WS1 4LY**

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

*Date of Birth:* **22/11/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK BRIAN**

*Surname:* **SHANNON**

*Former names:*

*Service Address:* **799 SUTTON ROAD  
ALDRIDGE  
WALSALL  
WS9 0QJ**

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

*Date of Birth:* **17/08/1938**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **SHANNON**

*Former names:*

*Service Address:* **1 HEATHFIELD CLOSE  
KESTON  
KENT  
UNITED KINGDOM  
BR2 6BJ**

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

*Date of Birth:* **16/12/1942**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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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>35000</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **5600 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY LAFFAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA SHANNON**

*Shareholding 3* : **5600 ORDINARY shares held as at the date of this return**  
*Name:* **SHANNON & LEACH SURVEYING LTD**

*Shareholding 4* : **23799 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK BRIAN SHANNON**

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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.