



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8GBC99Q**

*Received for filing in Electronic Format on the:* **23/04/2009**

*Company Name:* **BEVERLEY ESTATES LIMITED**

*Company Number:* **04406990**

---

### *Company Details*

*Period Ending:* **30/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**10 KINGSDOWN PARK  
TANKERTON  
WHITSTABLE  
KENT  
CT5 2DU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ROSS STUART**

*Address:* **10 KINGSDOWN PARK  
TANKERTON  
WHITSTABLE  
KENT  
CT5 2DU**

---

### *Director 1 :*

*Name:* **JEAN ANN BELSEY**

*Address:* **FLAT 2 84 BEACONSFIELD ROAD  
CANTERBURY  
KENT  
CT2 7LH**

*Date of Birth:* **26/08/1947**    *Nationality:* **British**

*Occupation:* **PHARMACY ASSISTANT**

---

### *Director 2 :*

*Name:* **MICHAEL WEBB**

*Address:* **FLAT 6 69 BEACONSFIELD ROAD  
CANTERBURY  
KENT  
CT2 7LG**

*Date of Birth:* **17/09/1967**    *Nationality:* **British**

*Occupation:* **ELECTICIAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>42</b>	<b>GBP42</b>
<i>TOTALS</i>		
	<b>42</b>	<b>GBP42</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:* **ISOBEL MARGARET JACKSON**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:* **EILEEN MARY FULLAGAR**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**CAROLINE FAIRWEATHER**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**NORA KATHLEEN OFFREDI**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**ANN NOVY**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**PAUL GEORGE FULLAGAR**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**ANDREW HIGENBOTTAM**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**JEAN ANN BELSEY**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**PAUL STEER**

*Address:*

---

*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**BETTY ELSIE SHIRLEY**

*Address:*

---

*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**GILLIAN MARY VINE**

*Address:*

*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **GWANDOLINE PHYLLIS JEFFERY**

*Address:*

---

*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **PETER TORSTEN BERG**

*Address:*

---

*Name:* **MARY BERG**

*Address:*

*Shareholding 1:*

4

**0 ORDINARY Shares held as at 30/03/2009  
1 DISPOSED OF IN PERIOD ON 13/02/2009**

*Name:*

**GIANNA THIRLWALL**

*Address:*

---

*Shareholding 1:*

5

**0 ORDINARY Shares held as at 30/03/2009  
1 DISPOSED OF IN PERIOD ON 16/07/2008**

*Name:*

**NICOLE TERESA JOSEPHINE LEE**

*Address:*

---

*Shareholding 1:*

6

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**MARGARET JENNIFER EDWARDS**

*Address:*



*Name:*                    **MICHAEL JOHN EDWARDS**

*Address:*

---

*Shareholding 1:*  
7            **1 ORDINARY Shares held as at 30/03/2009**

*Name:*                    **ANNA HARRIET MCGREGOR**

*Address:*

---

*Shareholding 1:*  
8            **1 ORDINARY Shares held as at 30/03/2009**

*Name:*                    **JUNE ALINE MANSFIELD**

*Address:*

Shareholding 1:  
9 1 ORDINARY Shares held as at 30/03/2009

Name: RUTH WILLIAMS

Address:

---

Shareholding 2:  
0 1 ORDINARY Shares held as at 30/03/2009

Name: HEATHER JOY O'DARE

Address:

---

Shareholding 2:  
1 1 ORDINARY Shares held as at 30/03/2009

Name: BARBARA PEARSON

Address:

*Shareholding 2:*

*2*

**0 ORDINARY Shares held as at 30/03/2009  
1 DISPOSED OF IN PERIOD ON 16/07/2008**

*Name:*

**BETTY WINIFRED HILDA DUKE**

*Address:*

---

*Shareholding 2:*

*3*

**1 ORDINARY Shares held as at 30/03/2009**

*Name:*

**GARY MICHAEL SIMPSON**

*Address:*

---

*Name:*

**JAYNE SIMPSON**

*Address:*

---

*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **HENRY LESLIE HARRIS**

*Address:*

---

*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **GORDON KELSEY RUFFLE**

*Address:*

---

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **HELEN JOYCE GATES**

*Address:*

*Name:* **PATRICK RICHARD JAMES GATES**

*Address:*

---

*Name:* **JEREMY WILLIAM GATES**

*Address:*

---

*Shareholding 2:*  
7 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **WILLIAM PETER WILLIAMS**

*Address:*

*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **AMANDA SUSAN CLARK**

*Address:*

---

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **STEPHEN SHIPTON**

*Address:*

---

*Name:* **JACQUELINE SHIPTON**

*Address:*

*Shareholding 3:*  
*0* **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **MOHAMMED POURSAIDIGH**

*Address:*

---

*Name:* **MANSOUREH POURSAIDIGH**

*Address:*

---

*Shareholding 3:*  
*1* **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **PHILIP JAMES CROSS**

*Address:*

*Name:* **AYSEN CROSS**

*Address:*

---

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **JO TAYLOR WILLIAMS**

*Address:*

---

*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **JAMES MARK NEVELL**

*Address:*



*Name:* **RONALD ERNEST NEVELL**

*Address:*

-----  
*Shareholding* 3:

4 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **CATHERINE HANDLEY**

*Address:*

-----  
*Shareholding* 3:

5 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **IAN CROSS**

*Address:*

*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **MARK ANDREW WILLIAMS**

*Address:*

---

*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **HALLAMCREST LIMITED**

*Address:*

---

*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **MICHAEL HARRISON**

*Address:*

---

*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **WILLIAM PETER WILLIAMS**

*Address:*

---

*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 30/03/2009**

*Name:* **GRAHAM JAMES WOOD**

*Address:*

---

*Name:* **PASCALE SOPHIE RUSSELL**

*Address:*

Shareholding 4:  
1 1 ORDINARY Shares held as at 30/03/2009

Name: ROGER NEWMAN

Address:

---

Shareholding 4:  
2 0 ORDINARY Shares held as at 30/03/2009  
1 DISPOSED OF IN PERIOD ON 17/07/2008

Name: CLAIRE LOUISE WILLIAMS

Address:

---

Shareholding 4:  
3 1 ORDINARY Shares held as at 30/03/2009

Name: TIMOTHY PATRICK AYLWARD

Address:

*Name:* **AMANDA JOAN SCOTT**

*Address:*

-----  
*Shareholding 4:*

**4 1 ORDINARY Shares held as at 30/03/2009**

*Name:* **MICHAEL JOHN WEBB**

*Address:*

-----  
*Shareholding 4:*

**5 1 ORDINARY Shares held as at 30/03/2009**

*Name:* **JONATHAN SPENCER DUKE**

*Address:*

*Shareholding 4:*  
*6*      **1 ORDINARY Shares held as at 30/03/2009**

*Name:*                      **ANDREW HIGENBOTTAM**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2009**

*Authenticated:* **Yes (E/W)**