



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2013**

X2EPOHTT

Company Name: **BEVERLEY ESTATES LIMITED**

Company Number: **04406990**

Date of this return: **30/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17-19 HIGH STREET
HYTHE
KENT
UNITED KINGDOM
CT21 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROSS**

Surname: **STUART**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JEAN ANN**

Surname: **BELSEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1947** *Nationality:* **BRITISH**
Occupation: **PHARMACY ASSISTANT**

Company Director **2**

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

Surname: **WEBB**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ANN BELSEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER TORSTEN BERG & MARY BERG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA SUSAN CLARK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER ANDREW CORNISH & RACHEL ELIZABETH CORNISH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP & AYSEN CROSS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IAN CROSS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET JENNIFER EDWARDS & MICHAEL JOHN EDWARDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE FAIRWEATHER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PAUL GEORGE FULLAGAR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: HELEN, PATRICK & JEREMY GATES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: HALLAMCREST LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE HANDLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: HENRY LESLIE HARRIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL HARRISON

Shareholding 15 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW HIGENBOTTAM

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ISOBEL MARGARET JACKSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: GWANDOLINE PHYLLIS JEFFERY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JUNE ALINE MANSFIELD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: ANNA HARRIET MCGREGOR

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH PAUL MOLONY & CHRISTINE MOLONY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: JAMES MARK NEVELL & RONALD ERNEST NEVELL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: **ROGER NEWMAN**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN NOVY**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER JOY O'DARE**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **NORA KATHLEEN OFFREDI**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA PEARSON**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED & MANSOUREH POURSAIDIGH**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON KELSEY RUFFLE**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN & JACQUELINE SHIPTON**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY ELSIE SHIRLEY**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY MICHAEL SIMPSON & JAYNE SIMPSON**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL STEER**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARY VINE**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WEBB**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **JO TAYLOR WILLIAMS**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW WILLIAMS**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**

Name: MARK ANDREW WILLIAMS & COLETTE ANN WILLIAMS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: RUTH WILLIAMS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM PETER WILLIAMS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM PETER WILLIAMS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM JAMES WOOD & PASCALE SOPHIE RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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