

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 08/04/2010

Company Name: BEVERLEY ESTATES LIMITED

Company Number: 04406990

Date of this return: 30/03/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

10 KINGSDOWN PARK **TANKERTON** 

Office: WHITSTABLE

> **KENT** CT5 2DU

Officers of the company

Company Secretary

Type: Person

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

Surname: **STUART** 

Former names:

Service Address: 10 KINGSDOWN PARK

TANKERTON WHITSTABLE

KENT 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 CT2 7LH

Country/State Usually Resident: ENGLAND

Date of Birth: 1947-08-26 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 CT2 7LG

Country/State Usually Resident: ENGLAND

Date of Birth: 1967-09-17 Nationality: BRITISH

Occupation: ELECTICIAN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	42 42
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NO SPECIAL RIGHTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	42	
		Total aggregate nominal value	42	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 30/03/2010

Name: ISOBEL MARGARET JACKSON

Address:

Shareholding	:2	0 ORDINARY Shares held as at 30/03/2010 1 DISPOSED OF IN PERIOD ON 01/05/2009
Name:		EILEEN MARY FULLAGAR
Address:		
Shareholding	:3	1 ORDINARY Shares held as at 30/03/2010
Name:		CAROLINE FAIRWEATHER
Address:		
Shareholding	:4	1 ORDINARY Shares held as at 30/03/2010
Name:		NORA KATHLEEN OFFREDI
Address:		

Shareholding	:5	1 ORDINARY Shares held as at 30/03/2010
Name:		ANN NOVY
Address:		
Shareholding	:6	1 ORDINARY Shares held as at 30/03/2010
Name:		PAUL GEORGE FULLAGAR
Address:		
Shareholding		1 ORDINARY Shares held as at 30/03/2010
Name:		ANDREW HIGENBOTTAM
Address:		ANDREW MOENDOTTAM

Shareholding	:8	1 ORDINARY Shares held as at 30/03/2010
Name:		JEAN ANN BELSEY
Address:		
Shareholding	:9	
		1 ORDINARY Shares held as at 30/03/2010
Name:		PAUL STEER
Address:		
Shareholding	:10	1 ORDINARY Shares held as at 30/03/2010
Name:		BETTY ELSIE SHIRLEY
Address:		

Shareholding	:11	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		GILLIAN MARY VINE
 Shareholding	:12	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		GWANDOLINE PHYLLIS JEFFERY
Shareholding	:13	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		PETER TORSTEN BERG

Name: Address:	MARY BERG	
Shareholding Name: Address:	: 14 1 ORDINARY Shares held as at 30/03/2010 MARGARET JENNIFER EDWARDS	
 Name: Address:	MICHAEL JOHN EDWARDS	

Shareholding	: 15 1 ORDINARY Shares held as at 30/03/2010
Name:	ANNA HARRIET MCGREGOR
Address:	
Shareholding	· 16
Shareholaing	1 ORDINARY Shares held as at 30/03/2010
Name:	JUNE ALINE MANSFIELD
Address:	
 Shareholding	:17
8	1 ORDINARY Shares held as at 30/03/2010
Name:	RUTH WILLIAMS
Address:	

Shareholding	:18	1 ORDINARY Shares held as at 30/03/2010
Name:		HEATHER JOY O'DARE
Address:		
Shareholding	:19	
Name:		BARBARA PEARSON
Address:		
Shareholding	:20	1 ORDINARY Shares held as at 30/03/2010
Name:		GARY MICHAEL SIMPSON
Address:		

Name: Address:	JAYNE SIMPSON
Shareholding : Name: Address:	21 1 ORDINARY Shares held as at 30/03/2010 HENRY LESLIE HARRIS
Shareholding : Name:	22 1 ORDINARY Shares held as at 30/03/2010 GORDON KELSEY RUFFLE
Address:	

Shareholding	:23	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		HELEN JOYCE GATES
		PATRICK RICHARD JAMES GATES
		JEREMY WILLIAM GATES

Shareholding	:24	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		WILLIAM PETER WILLIAMS
 Shareholding	: 25	1 ORDINARY Shares held as at 30/03/2010
Name:		AMANDA SUSAN CLARK
Address:		
Shareholding	:26	1 ORDINARY Shares held as at 30/03/2010
Name:		STEPHEN SHIPTON
Address:		

Name: Address:	JACQUELINE SHIPTON
 Shareholding : Name: Address:	27 1 ORDINARY Shares held as at 30/03/2010 MOHAMMED POURSADIGH
 Name: Address:	MANSOUREH POURSADIGH

Shareholding	: 28 1 ORDINARY Shares held as at 30/03/2010
Name:	PHILIP JAMES CROSS
Address:	
	LVCDV CD CCC
Name: Address:	AYSEN CROSS
Addi ess.	
Shareholding	
Name:	JO TAYLOR WILLIAMS
Address:	

Shareholding	:30	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		JAMES MARK NEVELL
Name: Address:		
 Shareholding	:31	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		CATHERINE HANDLEY

Shareholding	:32	1 ORDINARY Shares held as at 30/03/2010
Name:		IAN CROSS
Address:		
Shareholding	:33	1 ORDINARY Shares held as at 30/03/2010
Name:		MARK ANDREW WILLIAMS
Address:		
Ct 1 1 1:		
Shareholding	:34	1 ORDINARY Shares held as at 30/03/2010
Name:		HALLAMCREST LIMITED
Address:		

Shareholding	:35	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		MICHAEL HARRISON
Shareholding	:36	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		WILLIAM PETER WILLIAMS
Shareholding	:37	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		GRAHAM JAMES WOOD

Name:	PASCALE SOPHIE RUSSELL
Address:	
 Shareholding :	
	1 ORDINARY Shares held as at 30/03/2010
Name:	ROGER NEWMAN
Address:	
Shareholding :	39 0 ORDINARY Shares held as at 30/03/2010
	1 DISPOSED OF IN PERIOD ON 11/09/2009
Name:	TIMOTHY PATRICK AYLWARD
Address:	

Name:	AMANDA JOAN SCOTT
Address:	
Shareholding	: 40 1 ORDINARY Shares held as at 30/03/2010
Name:	MICHAEL JOHN WEBB
Address:	
 Shareholding	
8	0 ORDINARY Shares held as at 30/03/2010 1 DISPOSED OF IN PERIOD ON 04/06/2009
Name:	JONATHAN SPENCER DUKE
Address:	

Shareholding	:42	1 ORDINARY Shares held as at 30/03/2010
Name: Address:		ANDREW HIGENBOTTAM
Shareholding		1 ORDINARY Shares held as at 30/03/2010
Name: Address:		PETER ANDREW CORNISH
 Name: Address:		RACHEL ELIZABETH CORNISH

Shareholding	:44	1 ORDINARY Shares held as at 30/03/2010
Name:		MARK ANDREW WILLIAMS
Address:		
 Name:		COLETTE ANN WILLIAMS
Address:		COLLITE AND WILLIAMS
 Shareholding	:45	1 ORDINARY Shares held as at 30/03/2010
Name:		JOSEPH PAUL MOLONY
Address:		

Name:	CHRISTINE MOLONY
Address:	
Authenticate	Authorisation
	authorised by one of the following:
	etary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact