



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEVERLEY CAMERA CENTRE LIMITED**

Company Number: **04655176**

Date of this return: **03/02/2011**

SIC codes: **5248**

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

Situation of Registered Office: **17 SWABYS YARD
WALKERGATE
BEVERLEY
EAST YORKSHIRE
HU17 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **LEONARD**

Former names:

Service Address: **251 HULL ROAD
WOODMANSEY
BEVERLEY
EAST YORKSHIRE
HU17 0RR**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ANDREW**

Surname: **STEBBENS**

Former names:

Service Address: **251 HULL ROAD
WOODMANSEY
BEVERLEY
EAST YORKSHIRE
HU17 0RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHIC RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR THE SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 50 ORDINARY shares held as at 2011-02-03
Name: JANET LEONARD

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-03
Name: PHILIP ANDREW STEBBENS

Authorisation

Authenticated

This form was authorised by one of the following:

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