



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J33IO

Company Name: **BEVERLEY CAMERA CENTRE LIMITED**

Company Number: **04655176**

Date of this return: **03/02/2015**

SIC codes: **47789**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 03/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JANET LEONARD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
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.