



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEVERLEY MANOR MANAGEMENT LIMITED**

*Company Number:* **04588371**

*Date of this return:* **12/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GARNESS JONES LIMITED 79 BEVERLEY ROAD  
HULL  
EAST YORKSHIRE  
HU3 1XR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR HANS VAN**

*Surname:* **NIEUWKERK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNE LOUISE**

*Surname:*                            **BROOKS**

*Former names:*

*Service Address:*                **9 MADEIRA COURT  
PARK AVENUE  
HULL  
NORTH HUMBERSIDE  
HU5 4BS**

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

*Date of Birth:*    **15/01/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DATABASE ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DARREN PETER**

*Surname:* **COWLBECK**

*Former names:*

*Service Address:* **29 KINGSTON WHARF  
HULL MARINA  
HULL  
NORTH HUMBERSIDE  
HU1 2ES**

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

*Date of Birth:* **10/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **MEDICAL SALES**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR ANNA**

*Surname:*                      **PECCHINENDA**

*Former names:*

*Service Address:*            **10 MADEIRA COURT**  
                                 **PARK AVENUE**  
                                 **HULL**  
                                 **YORKS**  
                                 **HU5 4BS**

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

*Date of Birth:*    **13/10/1963**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS AND EQUAL RESPONSIBILITIES TO CONTRIBUTE TO MAINTENANCE OBLIGATIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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:* **J BROOKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D COWLBECK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S FERRARI**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J SOMERS-HASLAM**

*Name:* **P SOMERS-HESLAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA PECCINENDA**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ELLEN WYNN

*Name:* KENNETH STUART MITCHELL

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

*Name:* NEIL FRANCIS HUTTY

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

*Name:* RICHARD GARDHAM

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

*Name:* KATHLEEN MARY REED

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return

*Name:* ROLAND PALMER

*Name:* ELIZABETH GRAHAM PALMER

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

*Name:* C R STOBO

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

*Name:* DR JANE MARION GRIFFITHS

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

*Name:* MR DAVID SUTHERLAND

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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