



Companies House

AR01 (ef)

Annual Return



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X4LBCANS

Company Name: **BEVERLEY MANOR MANAGEMENT LIMITED**

Company Number: **04588371**

Date of this return: **12/11/2015**

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 JOHANNES 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: ****/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: ****/10/1962**

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: ****/10/1963** *Nationality:* **ITALIAN**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **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: NEIL FRANCIS HUTTY

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

Name: RICHARD GARDHAM

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

Name: C R STOBO

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

Name: MR DAVID SUTHERLAND

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

Name: KERRY LOUISE SMALES

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

Name: NIGEL GRANT DAHLGREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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