



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSV87EIV

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*Company Name:* **46 BEVERLEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05265253**

*Date of this return:* **20/10/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **32 BEVERLEY ROAD  
HULL  
HU3 1YE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR LEE EDWARD**

*Surname:* **HATFIELD**

*Former names:*

*Service Address:* **43 WESTELLA ROAD  
KIRKELLA  
HULL  
NORTH HUMBERSIDE  
HU10 7QL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR LEE EDWARD**

*Surname:* **HATFIELD**

*Former names:*

*Service Address:* **43 WESTELLA ROAD  
KIRKELLA  
HULL  
NORTH HUMBERSIDE  
HU10 7QL**

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

*Date of Birth:* **17/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROGER EDWARD**  
*Surname:*                        **HATFIELD**  
*Former names:*  
*Service Address:*              **7 CAVE ROAD**  
   **BROUGH**  
   **EAST YORKSHIRE**  
   **HU15 1HA**

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

*Date of Birth:*    **24/07/1946**                              *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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 20/10/2009**

*Name:* **HAMMAD AHMAD**

*Address:*

*Shareholding 2:*

**3 ORDINARY Shares held as at 20/10/2009**

*Name:*

**TIMOTHY MBUGUA**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.