



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05265253**

Date of this return: **20/10/2014**

SIC codes: **68320**

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 recorded as Company's registered office

Company Director 1

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

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

Date of Birth: **24/07/1946** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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: **ZAHIR AHMAD**

Name: **HAMMAD AHMAD**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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