



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **52 BEVERLEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06805413**

*Date of this return:* **29/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **STATION HOUSE STATION APPROACH  
NEWPORT STREET  
SWINDON  
WILTS  
SN1 3DU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR RODNEY**

*Surname:* **HARRYMAN**

*Former names:*

*Service Address:* **HOME FARM ROOKERY LANE  
HINTON  
CHIPPENHAM  
WILTSHIRE  
SN14 8HL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN JOHN**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **2 OLD VICARAGE PLACE  
APSLEY ROAD  
CLIFTON  
AVON  
BS8 2TD**

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

*Date of Birth:* **1946-03-04**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PAULA JOHANNA**  
*Surname:*                      **GRAY**  
*Former names:*  
*Service Address:*              **2 OLD VICARAGE PLACE  
APSLEY ROAD CLIFTON  
BRISTOL  
BS8 2TD**

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

*Date of Birth:*   **1950-12-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CLERK**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS MARY ELIZABETH**  
*Surname:*                      **HARRYMAN**  
*Former names:*  
*Service Address:*              **HOME FARM ROOKERY LANE  
HINTON  
CHIPPENHAM  
WILTSHIRE  
SN14 8HL**

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

*Date of Birth:*   **1944-11-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DIVIDEND RIGHTS</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 29/01/2010 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 29/01/2010**

*Name:* **RODNEY JOHN HARRYMAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **MARY ELIZABETH HARRYMAN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **ALAN JOHN GRAY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **PAULA JOHANNA GRAY**

*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.