



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMOMBR94

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

*Company Number:* **06805413**

*Date of this return:* **29/01/2011**

*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 1*

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 recorded as Company's registered office*

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

Date of Birth: **04/03/1946**                      Nationality: **BRITISH**  
Occupation: **BUILDER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **PAULA JOHANNA**

Surname:                         **GRAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **14/12/1950**                                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 recorded as Company's registered office*

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

Date of Birth:   **28/11/1944**                                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 29/01/2011 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 2011-01-29  
*Name:* RODNEY JOHN HARRYMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-29  
*Name:* MARY ELIZABETH HARRYMAN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-29  
*Name:* ALAN JOHN GRAY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-29  
*Name:* PAULA JOHANNA GRAY

### *Authorisation*

*Authenticated*

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

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