



Companies House

AR01 (ef)

Annual Return



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X40GI2SZ

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

Company Number: **06805413**

Date of this return: **29/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **58 THE DOWNS
PORTISHEAD
BRISTOL
SOMERSET
ENGLAND
BS20 6DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **KAY**

Former names:

Service Address: **58 THE DOWNS
PORTISHEAD
BRISTOL
ENGLAND
BS20 6DT**

Company Director ***1***

Type: **Person**

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

Surname: **KAY**

Former names:

Service Address: **58 THE DOWNS
PORTISHEAD
BRISTOL
ENGLAND
BS20 6DT**

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

Date of Birth: **09/08/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH LISA**

Surname: **THOMAS**

Former names:

Service Address: **94 WESTON ROAD
LONG ASHTON
BRISTOL
ENGLAND
BS4 1BZ**

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

Date of Birth: **04/01/1978** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 29/01/2015 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: PETER KILBOURNE & JENNIFER VIVIAN KAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER KILBOURNE & JENNIFER VIVIAN KAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES IAN & DEBORAH LISA THOMAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WETHERALL INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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