



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & H MANAGEMENT LIMITED**

Company Number: **05078580**

Date of this return: **21/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **CLAYTON
CRESKELD GARTH
BRAMHOPE LEEDS
WEST YORKSHIRE
LS16 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL DIANE**

Surname: **HYMAN**

Former names:

Service Address: **CLAYTON CRESKELD GARTH
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL DIANE**

Surname: **HYMAN**

Former names:

Service Address: **CLAYTON CRESKELD GARTH
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9EW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1942** *Nationality:* **BRITISH**

Occupation: **RETAIL FOOD**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **HYMAN**

Former names:

Service Address: **10 MERCHANT COURT
61 WAPPING WALL
LONDON
E1W 3SJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/02/1975** *Nationality:* **BRITISH**
Occupation: **PARTNER ESTATE AGENCY**

Company Director **3**

Type: **Person**

Full forename(s): **LUCINDA JANE**

Surname: **HYMAN**

Former names:

Service Address: **CLAYTON CRESKELD GARTH
BRAMHOPE
LEEDS
YORKSHIRE
LS16 9EW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/02/1977**

Nationality: **BRITISH**

Occupation: **RETAIL FOOD**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL FREDERICK**

Surname: **HYMAN**

Former names:

Service Address: **CLAYTON CRESKELD GARTH
BRAMHOPE
LEEDS
LS16 9EW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1935** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS 51% (FULL VOTING RIGHTS)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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