

F

## COMPANIES



A) Going

## mnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day              | Month | Year             |
|------------------|-------|------------------|
| 1 <sub>1</sub> 3 | 0 3   | 9 <sub>1</sub> 5 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MONTROSE HOUSE 22 CHRISTOPHER ROAD EAST GRINSTEAD WEST SUSSEX RH19 3BT

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

| of | company | number | 0236 |
|----|---------|--------|------|
|----|---------|--------|------|

6930

company name

BEECH COURT MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month                                 | Year |
|-----|---------------------------------------|------|
| _   | 1                                     | 1    |
|     | · · · · · · · · · · · · · · · · · · · | -    |

| Day | Month | Year |
|-----|-------|------|
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| <del>                                     </del> |
|--|

If the code cannot be determined from the notes, give a brief description of principal activity.

| Register of members (See note 5)   | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| The register is kept at REGISTERED OFFICE  |   |
| Register of debenture holders (See note 6)   |   |
| Any register of debenture holders (or duplicate) is kept at                                  |   |
| Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288. | Day Month Year  Date of any change.   |
| CHRISTINE MARGARET CORNFORD WOODLANDS OAST SHORT LANE BRENCHLEY TONBRIDGE KENT TN12 7BA      |   |
| If this person has ceased to be secretary, please state when.                                | Day Month Year  |
| Directors (See note 7)   | Day Morth Year  |
| Particulars of a new director <b>must</b> be notified on form 288.                           | Day Month Year  Date of any change.   |
| BRIAN HENRY BALL FLAT 5 BEECH COURT PADDOCK WOOD TONBRIDGE KENT TN12 6EX                     |   |

Date of Birth:- 06/06/54

Nat:BRITISH Occ:CLERK

| Directors - continued  Particulars.  O2366930                               | If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change. |
|---|---|
| JOANNA MARY BYRNE FLAT 3 BEECH COURT PADDOCK WOOD TONBRIDGE KENT TN12 6EX   |   |
| Date of Birth:- 16/09/62 Nat:BRITISH Occ:COMPANY SECRETARY                  | Day Month Year  |
| If this person has ceased to be director, please state when.                | 28 92 915 Date of resignation.  |
| Show any relevant current and previous directorships.                       |   |
| Particulars.  | Day Month Year  Date of any change.   |
| JEREMY PHILIP CLARK FLAT 7 BEECH COURT PADDOCK WOOD TONBRIDGE KENT TN12 6EX |   |
| Date of Birth:- 08/10/70 Nat:BRITISH Occ:PLUMBER                            |   |
| If this person has ceased to be director, please state when.                | Day Month Year  Date of resignation.  |
| Show any relevant current and previous directorships.                       |   |
| Particulars.  | Day Month Year  Date of any change.   |
| MARGARET CARMEL CLARK WOODLAND GLEN FLIMWELL WADHURST SUSSEX TN5            |   |
|   |   |

Date of Birth:- 08/05/35 Nat:BRITISH

Occ:HOUSEWIFE

Day Month Year

| PATRICIA JOAN CLARK OAKDENE FLIMMELL WADHURST SUSSEX TN5  Date of Birth: - 08/02/39 Nat:BRITISH CCC:HOUSENIFE Day Month Year J J J Date of resignation.  Show any relevant current and previous directorships.  Particulars.  CHRISTINE MARGARET CORNORD WCODLANDS OAST SHORT LANE BRENCHLEY TOMBRIDGE KENT TN12 7BA  Date of Birth: - 22/05/37 Nat:BRITISH OC:BUILDER Day Month Year J Date of any change.  Day Month Year J Date of any change.  Day Month Year Day Month Year Date of resignation.  Day Month Year   | 02366930   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|--|
| PATRICIA JOAN CLARK OAKDENE FLIMWELL WADNURST SUSSEX TN5  Date of Birth:- 08/02/39 Nat:BRITISH CCC:HOUSENIFE If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  CHRISTINE MARGARET CORNINGE WOODLANDS OAST SHORT LANE BERNCHLEY TOMBRIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat:BRITISH CC:BUILDER CC:BUILDER Date of Birth:- 22/05/37 Nat:BRITISH CC:BUILDER Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.   | Directors - continued  | Day Month : Year   |
| CLARK OAKDENE FLIMELL WADHURST SUSSEX TM5  Date of Birth:- 08/02/39 Mat:BRITISH Occ:HOUSEWIFK If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  | Particulars.   |  |
| OAKENE FILIMELL WADHURST SUSSEX TMS  Date of Birth:- 08/02/39 Nat:BRITISH Occ:ROUSEWIFE Day Month Year I Date of resignation.  Show any relevant current and previous directorships.  Particulars.  CHRISTINE MARGARET CONNFORD WOODLANDS OAST SHORT LANE BRENCHLEY TOWNERIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat:RRITISH Occ:BUILDER CHRISTINE MARGARET CONNFORD Day Month Year Date of any change.  Day Month Year Date of resignation.  Day Month Year Date of any change.  Day Month Year Date of any change.  Day Month Year Date of resignation.   |  |  |
| FLIWELL WADHURST SUSSEX TN5  Date of Birth:- 08/02/39 Nat: BRITISH Occ: HOUSEWIFE  f this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  CHRISTINE MARGARET CORNFORD WOODLANDS OAST SHORT LANE BRENCHLBY TOWERIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat: BRITISH Occ: BUILDER Day Month Year  Date of early change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.   |  |  |
| WADMURST SUSSEX TN5  Date of Birth:- 08/02/39 Nat:BRITISH Occ:HOUSEWIFE  If this person has ceased to be director, please state when.  Particulars.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  CHRISTINE MARGARET CORNFORD WOODLANDS OAST SHORT LANE BRENCHLEY TOWARIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat:BRITISH Occ:BUILDER Day Month Year  Date of resignation.  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Date of resignation.  Date of resignation.  Date of resignation.   |  |  |
| Date of Birth:- 08/02/39 Nat:BRITISH Occ:HOUSEWIFE  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  |  |  |
| Date of Birth:- 08/02/39 Nat:BRITISH Occ:HOUSEWIFE  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  |  |  |
| Mat: BRITISH Occ: HOUSEWIFE  If this person has ceased to be director, please state when.  Day Month Year  |  |  |
| Occ:HOUSEWIFE  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year   |  |  |
| fithis person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year   Date of resignation.  Day Month Year   Date of any change.  CHRISTINE MARGARET   CORNFORD   WOODLANDS OAST SHORT LANE   BRENCHLEY   TONBRIDGE   KENT TN12 7BA  Date of Birth:- 22/05/37   NatiBRITISH   Occ:BUILDER   Occ:B |  |  |
| Show any relevant current and previous directorships.  Particulars.  Day Month Year  |  | Day Month Year   |
| Particulars.  Day Month Year  Date of any change.  CHRISTINE MARGARET  CORNFORD  WOODLANDS OAST SHORT LANE BRENCHLEY  TONBRIDGE KENT TN12 7BA  Date of Birth:— 22/05/37  Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  | If this person has ceased to be director, please state when. | Date of resignation.   |
| Particulars.  Day Month Year  Date of any change.  CHRISTINE MARGARET  CORNFORD  WOODLANDS OAST SHORT LANE BRENCHLEY  TONBRIDGE KENT TN12 7BA  Date of Birth:— 22/05/37  Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of any change.  | Show any relevant current and previous directorships.        |  |
| Particulars.  CHRISTINE MARGARET CORNFORD WOODLANDS OAST SHORT LANE BRENCHLEY TONBRIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat:BRITISH OCC:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Date of any change.  | Chow any tolorant ourient and provided understance           |  |
| CHRISTINE MARGARET CORNFORD WOODLANDS OAST SHORT LANE BRENCHLEY TONBRIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Date of any change.  | Darkiaulara  | Day Month Year   |
| CORNFORD WOODLANDS OAST SHORT LANE BRENCHLEY TONBRIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year  L   | Particulars.   | Date of any change.  |
| CORNFORD WOODLANDS OAST SHORT LANE BRENCHLEY TONBRIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year  L   | CHRISTINE MARGARET   |  |
| BRENCHLEY TONBRIDGE KENT TN12 7BA  Date of Birth:- 22/05/37 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year   |  |  |
| Date of Birth:- 22/05/37 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  |  | 40.000   |
| Date of Birth:- 22/05/37 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year  |  |  |
| Date of Birth:- 22/05/37 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year  |  |  |
| Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year   | KENT TN12 /BA  |  |
| Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year   |  |  |
| Occ:BUILDER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Date of any change.  |  |  |
| If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year  |  |  |
| Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  PATRICK VICTOR  FORD  FLAT 1 BEECH COURT  PADDOCK WOOD  TONBRIDGE  |  | Day Month Year   |
| Show any relevant current and previous directorships.  Particulars.  Day Month Year  Date of any change.  PATRICK VICTOR FORD FLAT 1 BEECH COURT PADDOCK WOOD TONBRIDGE  |  | Date of resignation.   |
| PATRICK VICTOR  FORD  FLAT 1 BEECH COURT  PADDOCK WOOD  TONBRIDGE  |  |  |
| PATRICK VICTOR  FORD  FLAT 1 BEECH COURT  PADDOCK WOOD  TONBRIDGE  | Show any relevant current and previous directorships.        |  |
| PATRICK VICTOR  FORD  FLAT 1 BEECH COURT  PADDOCK WOOD  TONBRIDGE  |  |  |
| PATRICK VICTOR  FORD  FLAT 1 BEECH COURT  PADDOCK WOOD  TONBRIDGE  | Portioulore  | Day Month Year   |
| FORD  FLAT 1 BEECH COURT  PADDOCK WOOD  TONBRIDGE  | Particulars.   | Date of any change.  |
| FLAT 1 BEECH COURT PADDOCK WOOD TONBRIDGE  | PATRICK VICTOR   |  |
| PADDOCK WOOD TONBRIDGE   |  |  |
| TONBRIDGE  | ·  |  |
|  |  |  |
| KENT TN12 6EX  | KENT TN12 6EX  |  |

Date of Birth:- 17/03/22

Occ:RETIRED ELECTRICIAN

Nat:BRITISH

## If the information shown needs amendment, give details below and the date of any change. 02366930 **Directors - continued** Month Day Year Particulars. Date of any change. MARY CLARE TRUMPER FLAT 4 BEECH COURT PADDOCK WOOD TONBRIDGE KENT TN12 6EX Date of Birth: - 13/05/60 Nat:BRITISH Occ: CHARTERED LIBRARIAN Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

If this person has ceased to be director, please

|  | •               |  |  |  |
|--|-----------------|--|--|--|
| Issued Share Capital (See note 8) 02   | 366930          | Class<br>(eg Ordinary/<br>Preference etc.) | Number of shares issued                        | *Aggregate<br>nominal: value                 |
| Enter details of all shares in issue at the date of this return.   |                 |  |  | issued multiplied in nominal value per share |
|  |                 | OBD INDRY                                  | 8  | 48   |
|  |                 |  |  |  |
|  |                 | · · · · · · · · · · · · · · · · · · ·      |  |  |
|  |                 | Totals                                     | 8  |  |
| List of past and present members   |                 | 3. 3.                                      |  | Please mark the                              |
| (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included of the last two returns.  The last full members list was at 13/03/9 |                 | There were no ch                           | nanges in the peric                            | appropriate box.                             |
| The last run members list was at 1370373   | ) <del>-</del>  |  |  |  |
|  | ·               | A list of changes                          | is enclosed                                    | not on paper                                 |
| Elective resolutions (See note 10) (Private companies only)  |                 |  |  |  |
| If an elective resolution is in force at the return to dispense with annual general me this box.   |                 |  |  |  |
| If an elective resolution is in force at the return to dispense with laying accounts meetings, mark this box.  |                 |  |  |  |
|  |                 |  |  |  |
| Certificate  |                 | \(\frac{1}{2}\)                            |  |  |
| l certify that the information given in this ret<br>the best of my knowledge and belief.   | turn is true to | Signed                                     | Boulea.  |  |
| I enclose the fee of £18 .   |                 |  |  | Secretary/Director *(delete as appropriate)  |
| Cheques should be made payable   |                 | Date 13.3.                                 | 1)   |  |
| to Companies House.  |                 | This return inc                            |  | continuation sheets                          |
|  |                 |  | (enter number) re that you hav s on this page. | e completed                                  |
| To whom should Companies House direct a about the information shown in this return?  | any enquiries   | Montrose Ho<br>22 Christoph                | er Hoad  |  |