



C O M P A N I E S H O U S E



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363s

Annual Return

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

of company number 02366930

A

company name

BEECH COURT MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
13	03	95

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

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.

Day	Month	Year

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

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

Register of members (See note 5)

02366930

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.

CHRISTINE MARGARET
CORNFORD
WOODLANDS OAST SHORT LANE
BRENCHLEY
TONBRIDGE
KENT TN12 7BA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN HENRY
BALL
FLAT 5 BEECH COURT
PADDOCK WOOD
TONBRIDGE
KENT TN12 6EX

Day Month Year

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Date of any change.

Date of Birth:- 06/06/54

Nat:BRITISH

Occ:CLERK

Day Month Year

Directors - continued

02366930

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

28	02	95
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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

If this person has ceased to be director, please state when.

Day Month Year

28	02	95
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

Directors - continued

02366930

Particulars.

PATRICIA JOAN
CLARK
OAKDENE
FLIMWELL
WADHURST
SUSSEX TN5

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.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PATRICK VICTOR
FORD
FLAT 1 BEECH COURT
PADDOCK WOOD
TONBRIDGE
KENT TN12 6EX

Date of Birth:- 17/03/22
Nat:BRITISH
Occ:RETIRED ELECTRICIAN

Day Month Year

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Date of any change.

Directors - continued

02366930

Particulars.

MARY CLARE
TRUMPER
FLAT 4 BEECH COURT
PADDOCK WOOD
TONBRIDGE
KENT TN12 6EX

Date of Birth:- 13/05/60

Nat:BRITISH

Occ:CHARTERED LIBRARIAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

If this person has ceased to be director, please

Day Month Year

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Issued Share Capital (See note 8)

02366930

Class
(eg Ordinary/
Preference etc.)Number of
shares issued*Aggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

8

78

Totals

8

78

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 13/03/94

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date 13.3.95

This return includes 1 continuation sheets
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?PLACE FLIGHT
CHARTERED ACCOUNTANTS
Montrose House
22 Christopher Road
East Grinstead
West Sussex, RH19 3BT