



Companies House

for the record

Company Name

BLAKENEY HALL RESIDENTS  
ASSOCIATION LIMITED

## 363s Annual Return

000245/30

Company Type

Private Company Limited By  
Shares

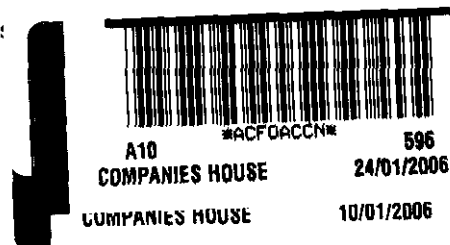
Company Number

2569700

Information extracted from  
Companies House records on  
20th November 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital:

### Section 1: Company details



Ref: 2569700/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat D Blakeney Hall 1 Blakeney Road Beckenham Kent BR3 1HA	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																														

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Terence James YOUNG</p> <p><b>Address</b>  Flat D Blakeney Hall  1 Blakeney Road  Beckenham  Kent  BR3 1HA</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Terence James YOUNG ceased to be secretary (if applicable)</b>                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <del>Christopher O'KEEFE</del></p> <p><b>Address</b>  <del>Flat F Blakeney Hall  1 Blakeney Road  Beckenham  Kent  BR3 1HA</del></p> <p><b>Date of birth</b>    <del>27/12/1973</del></p> <p><b>Nationality</b>    <del>Australian</del></p> <p><b>Occupation</b>    <del>Accountant</del></p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    <u>06</u> / <u>01</u> / <u>2006</u></p> <p><b>Date Christopher O'KEEFE ceased to be director (if applicable)</b>                            <u>30</u> / <u>05</u> / <u>2005</u></p>

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
43 Woodcrest Road  
Purley  
Surrey  
CR8 4JD

**Date of birth** 02/09/1946

**Nationality** British

**Occupation** · Lecturer Consultant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Francine WINCH ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
Terrence James YOUNG

**Address**  
Flat D Blakeney Hall  
1 Blakeney Mall  
Beckenham  
Kent  
BR3 1HA

**Date of birth** 09/05/1949

**Nationality** British

**Occupation**    **Self Employed**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Terrence James YOUNG ceased  
to be director (if applicable)

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	9	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£9.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£9.00	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Geraldine GRIBBEN  <b>Address</b> Flat G, 1 Blakeney Road Beckenham Kent BR3 1HA  <b>Shares held</b> Class Ordinary      Number 1		Name		<b>Shares transferred by</b> Geraldine GRIBBEN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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	Address														
	UK Postcode														
	<b>Shares held</b> Class      Number	Class      Number      Date of transfer													
<b>&gt; Shareholder Name</b> Russell HANLEY  <b>Address</b> Flat C, 1BLAKENEY Road Beckenham Kent BR3 1HA  <b>Shares held</b> Class Ordinary      Number 1		Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Russell HANLEY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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			__/__/__												
	Address														
	UK Postcode														
	<b>Shares held</b> Class      Number	Class      Number      Date of transfer													
<b>&gt; Shareholder Name</b> Jacqueline HANLY  <b>Address</b> Flat C, 1BLAKENEY Road Beckenham Kent BR3 1HA  <b>Shares held</b> Class Ordinary      Number 1		Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Jacqueline HANLY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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	Address														
	UK Postcode														
	<b>Shares held</b> Class      Number	Class      Number      Date of transfer													

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Tracey Anne MIDDLETON  <b>Address</b> Flat E, 1 Blakeney Road Beckenham Kent BR3 1HA  <b>Shares held</b> Class Ordinary      Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number _____ _____		<b>Shares transferred by</b> Tracey Anne MIDDLETON  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Richard MINNS  <b>Address</b> Flat H, 1 Blakeney Road Beckenham Kent BR3 1HA  <b>Shares held</b> Class Ordinary      Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number _____ _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Richard MINNS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Ivy MINNS DECEASED  <b>Address</b> Flat H, 1 Blakeney Road Beckenham Kent BR3 1HA  <b>Shares held</b> Class Ordinary      Number 1		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number _____ _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Ivy MINNS DECEASED  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> William John MOLLOY  <b>Address</b> Flat B 1 Blakeney Road Beckenham Kent BR3 1HA  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by William John MOLLOY THIS SHAREHOLDER IS NOW THE SOLE OWNER OF 1 SHARE Class Number Date of transfer _____			
<b>&gt; Shareholder Name</b> <del>Kate Helen STALLYBRASS</del>  <b>Address</b> <del>Flat B</del> <del>1 Blakeney Road Beckenham</del> <del>Kent</del> <del>BR3 1HA</del>  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Kate Helen STALLYBRASS Class Number Date of transfer Ordinary 1 15/09/2005			
<b>&gt; Shareholder Name</b> <del>Christopher O'KEEFE</del>  <b>Address</b> <del>Flat F, 1 Blakeney Road</del> <del>Beckenham Kent</del> <del>BR3 1HA</del>  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> TOYA SANDER LLEMENT <b>Address</b> FLAT F, 1 BLAKENEY ROAD BECKENHAM KENT <b>UK Postcode</b> BR3 1HA	<b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher O'KEEFE Class Number Date of transfer Ordinary 1 15/09/2005			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Hannah O'KEEFE		<b>Name</b> TOYA SADEE CLEMENT		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Hannah O'KEEFE		
<b>Address</b> Flat F, 1 Blakeney Road Beckenham Kent BR3 1HA		<b>Address</b> FLAT F BLAKENEY ROAD 1 BLAKENEY ROAD BECKENHAM KENT				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> B23 1HA				
		<b>Shares held</b> Class Ordinary	Number 1	Class 	Number 1	Date of transfer 15/09/2005
<b>&gt; Shareholder Name</b> Ms Linda PAYNE		<b>Name</b> 		<b>Shares transferred by</b> Ms Linda PAYNE		
<b>Address</b> Flat K, 1 Blakeney Road Beckenham Kent BR3 1HA		<b>Address</b> 				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> 				
		<b>Shares held</b> Class 	Number 	Class 	Number 	Date of transfer 
<b>&gt; Shareholder Name</b> Francine Melanie WINCH		<b>Name</b> 		<b>Shares transferred by</b> Francine Melanie WINCH		
<b>Address</b> Flat A 1 Blakeney Road Beckenham Kent BR3 1HA		<b>Address</b> 				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> 				
		<b>Shares held</b> Class 	Number 	Class 	Number 	Date of transfer 



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Terence YOUNG  <b>Address</b> Flat D, 1 Blakeney Road Beckenham Kent BR3 1HA  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Terence YOUNG         	Class    Number    Date of transfer        	       	       

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Date

(Director / Secretary)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 19/12/2005

If you are making this return up to an earlier date, please give the date here

~~19/12/2005~~ 15/12/2005

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th December 2006** please give the new date here:

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_