



Companies House

for the record

Company Name

"BEECHBANK COURT"

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1382560

Information extracted from
Companies House records on
7th April 2001

- > 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 capitals.



Section 1: Company details

Ref: 1382560/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>5 St Faiths Lane Norwich Norfolk NR1 1NE</p>	<p>Address <i>see Form 287 sent to you 4 Apr 2001</i></p> <p><u>83 GROVE ROAD</u> <u>NORWICH</u></p> <p>UK Postcode <u>NR1 3RT</u></p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ruth PAYNE Address 62 Wall Road Norwich Norfolk NR3 4HD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ruth PAYNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edith DE'ATH Address 27 Beechbank Court Norwich Norfolk NR2 2AL Date of birth 02/03/1923 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edith DE'ATH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ruth PAYNE Address 62 Wall Road Norwich Norfolk NR3 4HD Date of birth 07/08/1960 Nationality British Occupation Retail Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ruth PAYNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Guy Myles WARREN ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Glynn Robert WEBSTER ceased
to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40 Aggregate Nominal Value of issued shares £40.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40 Total Nominal value of shares issued £40.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
>	Shareholder Name ARTHERTON Address 30 Beech Bank Court Unthank Road Norwich Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Number 2	Shares transferred by ARTHERTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name W.A. BASTON Address 40 Beech Bank Court Unthank Road Norwich Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Number 2	Shares transferred by W.A. BASTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name A.L. CULLUM Address 24 Beech Bank Court Unthank Road Norwich Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Number 2	Shares transferred by A.L. CULLUM Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name F. DEAN	Name 				
	Address 21 Beech Bank Court Unthank Road Norwich	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by F. DEAN		
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name P.J. DEAN	Name 				
	Address 35 Beech Bank Court Unthank Road Norwich	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by P.J. DEAN		
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs E. DE'ATH	Name 				
	Address 27 Beech Bank Court Unthank Road Norwich	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mrs E. DE'ATH		
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name J.W. DRING		Name		Shares transferred by J.W. DRING		
		Address				
Address 32 Beech Bank Court Unthank Road Norwich						
		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name FOSTER		Name		Shares transferred by FOSTER		
		Address				
Address 25 Beech Bank Court Unthank Road Norwich						
		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name GEPAYNE		Name		Shares transferred by GEPAYNE		
		Address				
Address 23 Beech Bank Court Unthank Road Norwich						
		UK Postcode				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name B. HARTY		Name				
		Address				
Address 36 Beech Bank Court Unthank Road Norwich						
		UK Postcode				
Shares held		Shares held		Shares transferred by B. HARTY		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2					--/--/----
						--/--/----
> Shareholder Name R. HEMBLY		Name				
		Address				
Address 34 Beech Bank Court Unthank Road Norwich						
		UK Postcode				
Shares held		Shares held		Shares transferred by R. HEMBLY		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2					--/--/----
						--/--/----
> Shareholder Name R. KIRK		Name				
		Address				
Address 31 Beech Bank Court Unthank Road Norwich						
		UK Postcode				
Shares held		Shares held		Shares transferred by R. KIRK		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2					--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
>	Shareholder Name J.L. KIRKUT	Name				
		Address				
	Address 22 Beech Bank Court Unthank Road Norwich					
		UK Postcode		Shares transferred by J.L. KIRKUT		
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class		Class				
Ordinary	2					__/__/__
						__/__/__
>	Shareholder Name MILNE	Name				
		Address				
	Address 33 Beech Bank Court Unthank Road Norwich					
		UK Postcode		Shares transferred by MILNE		
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class		Class				
Ordinary	2					__/__/__
						__/__/__
>	Shareholder Name P. PALMER	Name				
		Address				
	Address 37 Beech Bank Court Unthank Road Norwich					
		UK Postcode		Shares transferred by P. PALMER		
Shares held	Number	Shares held	Number	Class	Number	Date of transfer
Class		Class				
Ordinary	2					__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name R. PROUDFOOT		Name				
		Address				
Address 26 Beech Bank Court Unthank Road Norwich						
		UK Postcode	_____	Shares transferred by R. PROUDFOOT		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name R. RYMARZ		Name				
		Address				
Address 28 Beech Bank Court Unthank Road Norwich						
		UK Postcode	_____	Shares transferred by R. RYMARZ		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name J.M. SANDERS		Name				
		Address				
Address 29 Beech Bank Court Unthank Road Norwich						
		UK Postcode	_____	Shares transferred by J.M. SANDERS		
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name G. WARREN		Name <hr/>		Shares transferred by G. WARREN		
		Address <hr/>				
Address 38 Beech Bank Court Unthank Road Norwich		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name G. WEBSTER		Name <hr/>		Shares transferred by G. WEBSTER		
		Address <hr/>				
Address 39 Beech Bank Court Unthank Road Norwich		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class	Number	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 £15.

Signature

C. Webster
(Director / ~~Secretary~~)

Date

30/05/2001

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
25/4/2001

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

___ / ___ / ____

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 **25th April 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

000794

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. LEE

Telephone number inc code

01603 624274

Address

83 GROVE ROAD

DX number if applicable

NORWICH

DX exchange

NORFOLK

Postcode

NR1 3BT