

COMPANIES HOUSE

18 418-000471

Annual Return

of company number 01382560

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company name

"BEECHBANK COURT" MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/96 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
215	0 14	9 6

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.

5 ST FAITHS LANE NORWICH NORFOLK NR1 1NE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

show the date here. Please note that the	form must
be delivered to Companies House within	28 days of
this earlier date.	

If you are making the return up to an earlier date,

Day	Month	rear
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Day	Month	Year
Day	Month	Year

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01382560 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 39 BEECHBANK COURT UNTHANK ROAD NORWICH NR2 2AL 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. BERNARD HARTY 36 BEECHBANK COURT UNTHANK ROAD NORWICH NORFOLK	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. STEPHEN LEE ARTHERTON 30 BEECHBANK COURT UNTHANK ROAD NORWICH NORFOLK	Day Month Year
Date of Birth:- 07/09/48 Nat:BRITISH Occ:MAINTENANCE ENGINEER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01382560	If the information shown needs amendment,* give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. BERNARD HARTY	Date of any change.				
36 BEECHBANK COURT UNTHANK ROAD NORWICH NORFOLK					
Date of Birth:- 07/12/41 Nat:BRITISH Occ:SELF EMPLOYED SALESAGENT					
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. JEREMY RICHARD IVES 38 BEECHBANK COURT UNTHANK ROAD NORWICH NR2 2AL	Day Month Year				
Date of Birth:- 20/03/57 Nat:BRITISH Occ:SOLICITOR	Day Month Year				
If this person has ceased to be director, please state when.	2/0396 Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
JUDITH ANN SOUDERS 19 BEECH BANK UNTHANK ROAD NORWICH NORFOLK NR2 2AL					
Date of Birth:- 02/07/51 Nat:BRITISH Occ:COMPUTER PROGRAMMER					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships. Page 3					

01382560 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	40	40	
	Totals	40	40	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 25/04/95	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	Signed	SHa	Secretary/ Director.*	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28.5-	74	*(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	PA - V - COMAN EAVOU ST. FA NORWYCH MIN TEL. (0603) 60	ITH'S LAME		
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Name:	umber of		shares trans-	
Company Name:	umber of		3	أحب
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I DEECHDANK COURT HANAGERENT COREANT	nount of	of the first re	eturn,since the	
T TATTOTA	ock held existing	incorporation company, by	of the	.
me	mbers at	(a) persons	who are still	
	e of this return.	members (b) persons		
		ceased t	o be members.	
N	lumber	Niumbar	Date of	
Name and address cu	irrently	Number	Registration	Remarks
	held	Transferred	of Transfer	
guy Warren 38 Beechbanic Nopwich 5	2		3-11-95	
JL KIRKUP 22 Beechbange Cr Norwalt	2		1	
Jeremy Ives 38 Becelbank Norwich		2	3-11-55	
Juy Warren 38 Beechbanic Norwich 3 JL KIRKUP 22 Beechbanic CI Norwicht Seremy Ives 38 Beechbanic Norwicht L MOUNCER 22 Beechbanic CI Norwicht - Rymany 28 Beechbanic CI North A E Blance 28 Beechbanic CI North		2	. ,	
- Rymany 28 Beechbunic et Nott	2		3.5.96	
A E Blance 28 Beechbanic CT NOH		2	3 . 5 96	., .,
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares •			
Company Number: 01382560	Particulars of shares trans-			
	Number of			
Company Name:	shares or		r, in the case	*
"BEECHBANK COURT" MANAGEMENT COMPANY	amount of		eturn, since the	· · · · · · · · · · · · · · · · · · ·
	stock held	incorporation	of the	
LIMITED	by existing	company, by	who are exitt	
	members at		who are still	
	date of this return.	(b) persons	who have	1
	retuill.	ceased t	o be members.	
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•	Number	Missialaan	Date of	
Name and address	currently	Number	Registration	Remarks
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