



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 04/04/95
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
2 5	0 4	9 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.

5 ST FAITHS LANE
NORWICH
NORFOLK
NR1 1NE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

TSB E18 000331

363s

Annual Return

of company number 01382560

H

company name
"BEECHBANK 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	1

Day	Month	Year
1	1	1

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

01382560

Register of members *(See note 5)*

The register is kept at

39 BEECHBANK COURT
UNTHANK ROAD
NORWICH
NR2 2AL

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

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.

LOUISE ANITA
JONES
23 BEECHCHBANK COURT
UNTHANK ROAD
NORWICH
NORFOLK

Day	Month	Year
23	03	95

Date of any change.

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

Day	Month	Year
23	03	95

Date of resignation.

Directors *(See note 7)*

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

BERNARD
HARTY
36 BEECHBANK COURT
UNTHANK ROAD
NORWICH
NORFOLK

Day	Month	Year

Date of any change.

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.

Other directorships.

01382560

Directors: - continued

Particulars.

JEREMY RICHARD
IVES
38 BEECHBANK COURT
UNTHANK ROAD
NORWICH
NR2 2AL

Date of Birth:- 20/03/57
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>40</u>	<u>40</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>40</u>	<u>40</u>

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 25/04/93

A list of changes is enclosed ☒ on paper ☐ not on paper

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 11/05/93

This return includes _____ 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?

N. J. SMART & CO.
5A/5B ST. FAITH'S LANE
NORWICH NR1 1NE
TEL. (0603) 630578

Postcode _____

Telephone _____

Ext _____



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01382560		Account of Shares			Remarks
Company Name: "BEECHBANK COURT" MANAGEMENT COMPANY LIMITED 25-4-94 to 24-4-95		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Transferred	Date of Registration of Transfer	
Donald Reginald BURRELL } Horn Rd		NIL	10	14.9.94	One share transferred
Beryl Kathleen BURRELL } Drayton Norwich		NIL	10	14.9.94	10 each member
Fanny Dean 21 Beechbank Court Norwich		2			
Janette Lynn HOUNGER 22 Beechbank Court Norwich		2			
Susan Margaret HATFIELD 33 Beechbank Court Norwich		2			
Louise JONES 23 Beechbank Ct Norwich		2			
Ada Ethel BLAKE 28 Beechbank Ct Norwich		2			
Peter Ross SKINNER 39 Beechbank Ct Norwich		2			
Susan FOSTER 25 Beechbank Ct Norwich		2			
Bernard HARTY 36 Beechbank Ct Norwich		2			
Anne Mary DRING 32 Beechbank Ct Norwich		2			
Judith Ann Souders 43 Beechbank Norwich		2			
Catherine Elizabeth HAYNES 27 Beechbank Ct Norwich		2			
Richard Lionel KIRK 31 Beechbank Ct Norwich		2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]