



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

074764
300

Annual Return

Company Number

~~02206694~~

1984682

1984682

Company Name in full

Andrew Court (Beckenham) Management Limited

Date of this return

The information in this return is made up to

Day Month Year

03/12/2006

Date of next return

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

Show here the address at the date of
this return.

49/50 Windmill Street

Any change of
registered office
must be notified
on form 287.

Post town

Gravesend

County / Region

Kent

UK Postcode

DA12 1BG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CAXTONS COMMERCIAL LIMITED

49/50 Windmill Street

GRAVESEND

KENT

DA12 1BG

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

02206694

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
		Day	Month	Year								
Date of birth		2	2	1	1	1	9	4	5			
Forename(s)		Spencer										
Surname		Cresswell										
Address ††		Flat 3 Andrew Court										
		68-70 Wickham Road										
Post town		Beckenham										
County / Region		Kent			UK Postcode	B	R	3				6
Country					Nationality	British						
Business occupation		Civil Servant										

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	6	1	0	1	9	5	1
Forename(s)		Nicholas Stephen							
Surname		Keppe							

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††		Flat 19 Andrew Court										
		68-70 Wickham Road										
Post town		Beckenham										
County / Region		Kent			UK Postcode	B	R	3				6
Country					Nationality	British						
Business occupation		Company Director										

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

18

£18

Totals

18

£18

List of past and present shareholders

(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 changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

J. B. Anderson for
CAXTONS COMMERCIAL LIMITED

Date

15/12/2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

_____ Tel _____

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	4	1 0 1 9 3 3
	Forename(s)	John Charles		
	Surname	Kirk		
Address ††		Flat 17 Andrew Court		
<input type="checkbox"/>		68-70 Wickham Road		
	Post town	Beckenham		
	County / Region	Kent	UK Postcode	B R 3 6 R G
	Country		Nationality	British
Business occupation		Chartered Surveyor retired		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

List of past and present shareholders Schedule to form 363a

Company Number 02206694

Company Name in full Andrew Court (Beckenham) Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Spencer Cresswell Address Flat 3 Andrew Court 68-70 Wickham Road Beckenham Kent UK Postcode BR3 6	Ordinary 1		
Name Mrs T J Davis Address Flat 6 Andrew Court 68-70 Wickham Road Beckenham Kent UK Postcode BR3 6	Ordinary 1		
Name Mr D Finn Address Flat 2 Andrew Court 68-70 Wickham Road Beckenham Kent UK Postcode BR3 6	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 02206694

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs I G Grace <hr/> Address Flat 12 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mr Nicholas Stephen Keppe <hr/> Address Flat 19 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mr J Killick <hr/> Address Flat 18 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mr & Mrs Kirk <hr/> Address Flat 17 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mr & Mrs M Misayat <hr/> Address Flat 9 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 02206694

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr & Mrs J Pachter <hr/> Address Flat 4 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mrs M Parry <hr/> Address Flat 16 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mrs Pensa <hr/> Address Flat 7 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mr M G Ruben <hr/> Address Flat 15 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mrs P S Stenhouse <hr/> Address c/o Curtis Haines Estate Agents <hr/> 34 High Street <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 1	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 02206694

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Swaffield Sir James & Swaffield Lady B <hr/> Address Flat 2 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Ms Elizabeth Taylor <hr/> Address 5 Andrew Court <hr/> 68/70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6 R G	Ordinary 1		
Name Mr & Mrs Watts <hr/> Address Flat 5 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 0	Ordinary 1	14/07/2006
Name Webb Mr G S & Webb Ms S <hr/> Address Flat 10 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		
Name Mr C E Wolfe <hr/> Address Flat 11 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> UK Postcode B R 3 6	Ordinary 1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Ms L Bayard</u> Address <u>8 Andrews Court</u> <u>68/70 Wickham Rd</u> <u>Beckenham Kent</u> UK Postcode <u>2</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u>	<u>1</u> <u>Ordinary</u>		<u>10/03/05</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			