



Companies House

— for the record —

Company Name

ANDREW COURT (BECKENHAM)  
MANAGEMENT LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1984682

Information extracted from  
Companies House records on  
12th November 2002

- > 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: 1984682/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O Taskfine Management Limited</b> <b>County House</b> <b>221-241 Beckenham Road</b> <b>Beckenham Kent BR3 4UF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <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> <b>As Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <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><del>9600</del></td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	<del>9600</del>	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</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	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>TASKFINE MANAGEMENT LIMITED</b>  <b>Address</b> <b>County House</b> <b>221-241 Beckenham Road</b> <b>Beckenham</b> <b>Kent</b> <b>BR3 4UF</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date TASKFINE MANAGEMENT LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stanley James CLAYTON</b>  <b>Address</b> <b>Flat 15 Andrew Court</b> <b>Wickham Road</b> <b>Beckenham</b> <b>BR3 6RG</b>  <b>Date of birth</b> 10/12/1919  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stanley James CLAYTON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

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 288.

Name  
Spencer CRESSWELL

Address  
Flat No 3 Andrew Court  
Wickham Road  
Beckenham  
Kent  
BR3 2RG

Date of birth 22/11/1945

Nationality British

Occupation Technical Operator

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 CIVIL SERVANT

Date of change 02, 01, 2002

Date Spencer CRESSWELL ceased to be director (if applicable)

## &gt; Director

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 288.

Name  
Joan Mary HIND

Address  
17 Andrew Court  
Wickham Road  
Beckenham  
Kent  
BR3 6RG

Date of birth 06/04/1927

Nationality British

Occupation Retired Personal Manager

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 Joan Mary HIND ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>18</b> <b>Aggregate Nominal Value of issued shares</b> <b>£18.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> <b>18</b> <b>Total Nominal value of shares issued</b> <b>£18.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 03/12/1999  
 A full list of members is required with this annual return

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>SIR JAMES CHESEBOROUGH</u> Address <u>2 ANDREW COURT</u> <u>WICKHAM ROAD</u> <u>Beckenham Kent</u> UK Postcode <u>BR3 2R9</u>	ORDINARY 1		
Name <u>LADY ELIZABETH MARGAUNT</u> Address <u>ELLEN SWAFFIELD</u> <u>2 ANDREW COURT</u> <u>WICKHAM ROAD Beckenham Kent</u> UK Postcode <u>BR3 2R9</u>		JOINT	
Name <u>MOLLY PARRY</u> Address <u>16 ANDREW COURT</u> <u>WICKHAM ROAD</u> <u>Beckenham KENT</u> UK Postcode <u>BR3 2R9</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ARTHUR ERNEST WIGNER.</u> Address <u>2 ANDREW COURT</u> <u>WICKHAM ROAD</u> <u>BECKENHAM KENT.</u> UK Postcode <u>BR3 2RG</u>	1 Ordinary	04/07/2002
Name <u>Winifred Joan Proctor.</u> Address <u>16 ANDREW COURT</u> <u>WICKHAM ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 2RG.</u>	1 Ordinary	08/07/2002
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

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## 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

*[Signature]*  
(Director / Secretary)

Date

19, 06, 2003

*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 3/12/2002
- 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 3rd December 2003 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

\_\_\_\_\_

PROPERTY	NAME	ADDRESS	ADDRESS2	# Shr	Value	Total	Transferred	Date
Andrew Court								
1984682		18 Ord Shares @ £1.00 Share = £18.00 Aggrg Val of Issued Shrs / Total Shr Issued: 18 / Total Nom Val: £18.00						
Authorized Capital: £100.00								
Current Shareholders to 03/12/2002								
Mr W H Culver	C/O 7 Egliston Mews	Putney London SW15 1AP		1	£1.00	£1.00	Active	
Sir James Cheeseborough	Flat 2 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1 Jnt	£1.00	£1.00	Active	
Lady Elizabeth Margaret Ellen Swaffield	Flat 2 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9	As Above	As Above	As Above	As Above	Active	
Mr Spenser Cresswell	Flat 3 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Mr & Mrs J Pachter	Flat 4 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1 Jnt	£1.00	£1.00	Active	
Mr & Mrs D J Hance	C/O Skiddaw Hoplon Road	Garboldisham Diss Norfolk IP22 2QN		1 Jnt	£1.00	£1.00	Active	
Mrs S M Davis	Flat 6 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Mr Lorenzo Pensa & Mrs Z Pensa	Flat 7 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1 Jnt	£1.00	£1.00	Active	
Christopher Simon Jarret	Flat 8 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Lucy Beryl Misayat	Flat 9 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Mr S R Fenton	Flat 10 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Mr C E Wolfe	Flat 11 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Mrs I G Grace	Flat 12 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Mrs J B Hofass	Flat 14 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Mr & Mrs S J Clayton	Flat 15 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1 Jnt	£1.00	£1.00	Active	
Ms Molly Parry	Flat 16 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	
Dr & Mrs A Hind	C/O Pinecroft 39 Glebe Road	Dorking Surrey RH4 3DS		1 Jnt	£1.00	£1.00	Active	
Mr Jon Lane	C/O 8 St Thomas Gardens	London MW5 4EX		1	£1.00	£1.00	Active	
Mr N S Keppe	Flat 19 Andrew Court	68/70 Wickham Road Beckenham Kent BR3 2R9		1	£1.00	£1.00	Active	



[illegible]