



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **ANDREW COURT (BECKENHAM) MANAGEMENT LIMITED**

Company Number: **01984682**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**49/50 WINDMILL STREET
GRAVESEND
KENT
DA12 1BG**

*Register of
Members Address:*

**49/50 WINDMILL
STREET
GRAVESEND
KENT
DA12 1BG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAXTON COMMERCIAL
LIMITED**

Address: **49/50 WINDMILL STREET
GRAVESEND
KENT
DA12 1BG**

Director 1 :

Name: **MR NICHOLAS STEPHEN
KEPPE**

Address: **FLAT 19 ANDREW COURT
68-70 WICKHAM ROAD
BECKENHAM
KENT
BR3 6RG**

Date of Birth: **06/10/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN CHARLES KIRK**

Address: **FLAT 17 ANDREW COURT
68-70 WICKHAM ROAD
BECKENHAM
KENT
BR3 6RG**

Date of Birth: **24/10/1933** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR
RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2008

Name: **MRS L BRYANT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name: **MRS T J DAVIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/12/2008

Name:

MR D FINN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/12/2008

Name:

MR & MRS L H & P B GARDINER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/12/2008

Name:

MRS I G GRACE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/12/2008

Name:

MR NICHOLAS STEPHEN KEPPE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/12/2008

Name:

MR J KILLICK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/12/2008

Name:

MR & MRS KIRK

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/12/2008

Name:

MR & MRS M MISAYAT

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 03/12/2008

Name:

MR & MRS J PACTER

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 03/12/2008

Name:

MRS M PARRY

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 03/12/2008**

Name: **MRS PENZA**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 03/12/2008**

Name: **MR & MRS D & V ROBERTSON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 03/12/2008**

Name: **MR M G RUBEN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 03/12/2008**

Name: **MRS P S STENHOUSE**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 03/12/2008**

Name: **SWAFFIELD SIR JAMES & SWAFFIELD LADY B**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 03/12/2008**

Name: **MS ELIZABETH TAYLOR**

Address:

Shareholding 1:

8

**0 ORDINARY Shares held as at 03/12/2008
1 DISPOSED OF IN PERIOD ON 20/05/2008**

Name:

WEBB MR G S & WEBB MS S

Address:

Shareholding 1:

9

1 ORDINARY Shares held as at 03/12/2008

Name:

MR C E WOLFE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**