



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Andrew Court (Beckenham) Management Limited**

Company Number: **01984682**

Date of this return: **03/12/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **JAMES PILCHER HOUSE 49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTONS COMMERCIAL LIMITED**

Registered or principal address: **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2492795**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS STEPHEN**

Surname: **KEPPE**

Former names:

Service Address: **FLAT 19 ANDREW COURT
68-70 WICKHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR36RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **KIRK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1933** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MRS L BRYANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR R W & MRS V O BURWOOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MRS T J DAVIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR D FINN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS L H & P B GARDINER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: MRS I G GRACE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR NICHOLAS STEPHEN KEPPE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR J KILLICK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS KIRK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS M MISAYAT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS M PARRY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS PENSA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS D & V ROBERTSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR M G RUBEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RYDER MR D & MRS J Y RYDER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: THE SALVATION ARMY INTERNATIONAL TRUSTEE CO.

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS P S STENHOUSE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SWAFFIELD SIR JAMES & SWAFFIELD LADY B

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MS ELIZABETH TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.