



Companies House
— for the record —

AR01 (ef)

Annual Return



XDYJ2FNV

Received for filing in Electronic Format on the: **09/12/2009**

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

Company Number: **01984682**

Date of this return: **03/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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
	GBP	<i>Aggregate nominal value</i>	18.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<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 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2009

Name:

MRS L BRYANT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2009

Name:

MRS T J DAVIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/12/2009

Name:

MR D FINN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/12/2009

Name:

MR & MRS L H & P B GARDINER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/12/2009

Name:

MRS I G GRACE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/12/2009

Name:

MR NICHOLAS STEPHEN KEPPE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/12/2009

Name:

MR J KILLICK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/12/2009

Name:

MR & MRS KIRK

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/12/2009

Name:

MR & MRS M MISAYAT

Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 03/12/2009

Name: MR & MRS J PACTER

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 03/12/2009

Name: MRS M PARRY

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 03/12/2009

Name: MRS PENZA

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 03/12/2009**

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

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 03/12/2009**

Name: **MR M G RUBEN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 03/12/2009**

Name: **MRS P S STENHOUSE**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 03/12/2009**
Name: **SWAFFIELD SIR JAMES & SWAFFIELD LADY B**
Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 03/12/2009**
Name: **MS ELIZABETH TAYLOR**
Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 03/12/2009**
Name: **MR C E WOLFE**
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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