



Companies House

**AR01** (ef)

**Annual Return**



X3MXSNVV

Received for filing in Electronic Format on the: **17/12/2014**

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

*Company Number:* **01984682**

*Date of this return:* **03/12/2014**

*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**

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

Register of members (section 114)

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### 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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NEVILLE HORACE**

*Surname:*                **BELLINGER-BROWN**

*Former names:*

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

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

*Date of Birth:*    **13/10/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA LOUISE**

*Surname:* **BRYANT**

*Former names:*

*Service Address:* **FLAT 8 ANDREW COURT 68-70 WICKHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR36RG**

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

*Date of Birth:* **23/03/1954** *Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD WILLIAM**

*Surname:*                      **BURWOOD**

*Former names:*

*Service Address:*            **FLAT 4 ANDREW COURT 68-70 WICKHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6RG**

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

*Date of Birth:*    **16/09/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS JACQUELINE**

*Surname:*                **RYDER**

*Former names:*

*Service Address:*        **FLAT 12 ANDREW COURT 68-70 WICKHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6RG**

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

*Date of Birth:*    **07/11/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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:* MR NEVILLE HORACE BELLINGER-BROWN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LINDA LOUISE BRYANT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R W & MRS V O BURWOOD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS T J DAVIS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* MR D FINN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS L H & P B GARDINER

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



*Name:* MR J KILLICK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS KIRK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M BATTERSBY

*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:* STENHOUSE MRS P S & MS J J STENHOUSE

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
*Name:* MRS P S STENHOUSE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* SWAFFIELD SIR JAMES & SWAFFIELD LADY B

*Shareholding 20* : 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.