



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

078529/30

Company Number

02206694/1984682

Company Name in full

Andrew Court (Beckenham) Management Limited

1984-22

### Date of this return

The information in this return is made up to

Day Month Year

03/12/2005

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

\_\_\_\_/\_\_\_\_/\_\_\_\_

### Registered Office

Show here the address at the date of  
this return.

49/50 Windmill Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Gravesend

County / Region Kent

UK Postcode

DA12 1BG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal activity.



A39  
COMPANIES HOUSE

343  
04/01/2006

A12  
COMPANIES HOUSE

237  
15/12/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

CHAD 16/07/2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Caxtons Commercial Limited

49/50 Windmill Street

Gravesend

Kent

UK Postcode

D A 1 2 4 R E

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

02206694

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	17	£17
Totals	17	£17

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*JB Anthony for  
Coxton Commercial Ltd*

**Date**

13/12/2005

† Please delete as appropriate

† a ~~XXXX~~ director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

49/50 Windmill Street

Gravesend

Kent DA12 1BG

Tel

DX number  DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of birth	2	2	1	1	9	4	5			
	Forename(s)	Spencer									
	Surname	Cresswell									
Address ††		Flat 3 Andrew Court									
		68-70 Wickham Road									
	Post town	Beckenham									
	County / Region	Kent			UK Postcode	B	R	3			
	Country				Nationality	British					
Business occupation		Civil Servant									

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of birth	0	6	1	0	1	9	5	1		
	Forename(s)	Nicholas Stephen									
	Surname	Keppe									
Address ††		Flat 19 Andrew Court									
		68-70 Wickham Road									
	Post town	Beckenham									
	County / Region	Kent			UK Postcode	B	R	3			6
	Country				Nationality	British					
Business occupation		Company Director									

02206694

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	Mr		
			Day	Month	Year
		<b>Date of birth</b>	24/10/1933		
		<b>Forename(s)</b>	John Charles		
		<b>Surname</b>	Kirk		
	<b>Address ††</b>	Flat 17 Andrew Court			
		68-70 Wickham Road			
		<b>Post town</b>	Beckenham		
		<b>County / Region</b>	Kent	<b>UK Postcode</b>	B R 3 6 R G
		<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Chartered Surveyor retired			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>			
			Day	Month	Year
		<b>Date of birth</b>	/ /		
		<b>Forename(s)</b>			
		<b>Surname</b>			
	<b>Address ††</b>				
		<b>Post town</b>			
		<b>County / Region</b>		<b>UK Postcode</b>	/
		<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>				



# List of past and present shareholders Schedule to form 363a

Company Number 02206694

Company Name in full Andrew Court (Beckenham) Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Spencer Cresswell Address Flat 3 Andrew Court 68-70 Wickham Road Beckenham Kent UK Postcode BR3 6	Ordinary 1		
Name Mrs T J Davis Address Flat 6 Andrew Court 68-70 Wickham Road Beckenham Kent UK Postcode BR3 6	Ordinary 1		
Name Mr D Finn Address Flat 2 Andrew Court 68-70 Wickham Road Beckenham Kent UK Postcode BR3 6	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number 02206694

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mrs I G Grace <hr/> <b>Address</b> Flat 12 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <b>UK Postcode</b> B R 3             6	Ordinary 1		
<b>Name</b> Mr Nicholas Stephen Keppe <hr/> <b>Address</b> Flat 19 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <b>UK Postcode</b> B R 3             6	Ordinary 1		
<b>Name</b> Mr J Killick <hr/> <b>Address</b> Flat 18 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <b>UK Postcode</b> B R 3             6	Ordinary 1		
<b>Name</b> Mr & Mrs Kirk <hr/> <b>Address</b> Flat 17 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <b>UK Postcode</b> B R 3             6	Ordinary 1		
<b>Name</b> Mr & Mrs M Misayat <hr/> <b>Address</b> Flat 9 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <b>UK Postcode</b> B R 3             6	Ordinary 1		

# List of past and present shareholders (Continued)

Company Number 02206694

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr & Mrs J Pachter <hr/> <b>Address</b> Flat 4 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> <b>UK Postcode</b> B R 3             6	Ordinary 1		
<b>Name</b> Mrs M Parry <hr/> <b>Address</b> Flat 16 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> <b>UK Postcode</b> B R 3             6	Ordinary 1		
<b>Name</b> Mrs Pensa <hr/> <b>Address</b> Flat 7 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> <b>UK Postcode</b> B R 3             6	Ordinary 1		
<b>Name</b> Mr M G Ruben <hr/> <b>Address</b> Flat 15 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham <hr/> Kent <hr/> <b>UK Postcode</b> B R 3             6	Ordinary 1		
<b>Name</b> Mrs P S Stenhouse <hr/> <b>Address</b> c/o Curtis Haines Estate Agents <hr/> 34 High Street <hr/> Beckenham <hr/> Kent <hr/> <b>UK Postcode</b> B R 3             1	Ordinary 1		



## List of past and present shareholders (Continued)

**Company Number** 02206694

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Swaffield Sir James & Swaffield Lady B <hr/> <b>Address</b> Flat 2 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <hr/> <b>UK Postcode</b> B R 3     L L L L 6	Ordinary 1		
<b>Name</b> Mr & Mrs Watts <hr/> <b>Address</b> Flat 5 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <hr/> <b>UK Postcode</b> B R 3     L L L L 6	Ordinary 1		
<b>Name</b> Webb Mr G S & Webb Ms S <hr/> <b>Address</b> Flat 10 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <hr/> <b>UK Postcode</b> B R 3     L L L L 6	Ordinary 1		
<b>Name</b> Mr C E Wolfe <hr/> <b>Address</b> Flat 11 Andrew Court <hr/> 68-70 Wickham Road <hr/> Beckenham Kent <hr/> <b>UK Postcode</b> B R 3     L L L L 6	Ordinary 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L L			