

1995



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01984682

M

company name

ANDREW COURT (BECKENHAM) MANAGEMENT
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies
House records as at 10/11/95

If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
03	12	95

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

ANDREW COURT
68/70 WICKHAM ROAD
BECKENHAM
KENT BR3 2RG

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

ANDREW COURT
68/70 WICKHAM ROAD
BECKENHAM
KENT BR3 2RG

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM HENRY
CULVER
1 ANDREW COURT
BECKENHAM
KENT BR3 2RG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NORMAN
BERRY
15 ANDREW COURT
BECKENHAM
KENT BR3 2RG

Day	Month	Year

Date of any change.

Date of Birth:-- 04/09/14
Nat:BRITISH
Occ:RETIRED COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
16	09	15

Deceased.
Date of resignation.

Other directorships.

01984682

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

WILLIAM HENRY
CULVER
1 ANDREW COURT
BECKENHAM
KENT BR3 2RG

Date of Birth:- 03/05/09

Nat:BRITISH

Occ:RETIRED COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ARTHUR ERNEST
WIGNER
2 ANDREW COURT
BECKENHAM
KENT BR3 2RG

Date of Birth:- 11/11/15

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

CECIL ERIC
WOLFE
11 ANDREW COURT
BECKENHAM
KENT BR3 2RG

AMEND
DATE OF BIRTH TO
18.03.14

Date of Birth:- 18/03/19

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>18</u>	<u>18</u>
Totals	<u>18</u>	<u>18</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

PAST. NORMAN BERRY

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper

The last full members list was at 10/12/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

W. H. Culver
Secretary/Director
*(delete as appropriate)

Date

4.12.1995

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

WILLIAM H CULVERas above

Postcode

BR3 2RQ

Telephone

Ext

