



COMPANIES HOUSE

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



A17 *ADR1S904* 594
COMPANIES HOUSE 17/09/98

RBS
0000009
£15.

363s

Annual Return

of company number 02080348

V

company name

TOWER BEACH MANAGEMENT COMPANY 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 22/08/98

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
07	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

GLEADHILL HOUSE
DAWBERS LANE
EUXTON CHORLEY
LANCASHIRE PR7 6EA

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

02080348

Register of members (See note 5)

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

The register is kept at

28 RIBBLESDALE PLACE
PRESTON
LANCASHIRE
PR1 3NA

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

FREDERICK JOSEPH
LIVESEY
86D WHITLEY CRESCENT
WIGAN
LANCASHIRE WN1 2PP

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

CRAIG JOHN
HEMMINGS
CHARNOCK HOUSE PRESTON ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE PR7 5LH

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Date of Birth:- 11/04/62

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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02080348

Directors - continued

Particulars.

FREDERICK JOSEPH
LIVESEY
86D WHITLEY CRESCENT
WIGAN
LANCASHIRE WN1 2PP

Date of Birth:- 15/07/42

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
ORDINARY	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/09/96

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 **£15.**

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

Signed

L. J. Lian

Secretary/Director*

*(Delete as appropriate)

Date 4. 9. 1998

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?----->

MR. F. J. LIVESLEY

GLEADHILL HOUSE,

DAWBERS LANE, EYXTON,

CHORLEY,

Postcode PR7 6EA

Telephone 01257

Ext

265434

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CRAIG JOHN HEMMINGS

CURRENT DIRECTORSHIPS

Carrington Productions International Limited
Chameleon Educational Limited
Chameleon Assessment Techniques Limited
Guild Ventures Limited
Lavender Castle Limited
Park Hall Leisure (Derbyshire) Limited
Ventureworld Limited

Naughty Doggy Limited *COMPANY*
Tower Beach Management Limited
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PREVIOUS DIRECTORSHIPS

Dangerous Ground Records Limited
Inevitable Records Limited

List of Directorships

F J Livesey

Address

86D Whitley Crescent,
Wigan,
WNI 2PP

Date of birth 15/07/1942

Croston Joinery Limited
Gleadhill House Stud Limited
Kafebar Limited
Micky Hammond Racing Limited
Paragon Lodge Inn Limited
The Pub Estate Company Limited
The Second Pub Estate Company Limited
The Third Pub Estate Company Limited
Tower Beach Management Company Limited

Adventure Dome Limited
Farringford Limited
Leisure Dome Limited
Wonder Dome Limited
Leisure Parks Limited
Mayfair Treasury Limited
Victory Park Holdings Limited
Vintage World Limited

Previous Directorships

Carrington Productions Limited
Lanley Developments Limited
Metacre Limited
Northern Trust Company Limited
Vimway Limited
White Cross Bay Developments Limited
Whittle Jones Group Limited