



COMPANIES



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001307
363s

Annual Return

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

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 17/08/95
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
07	09	95

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.

~~28 RIBBLESDALE PLACE~~
~~PRESTON~~
~~LANCASHIRE~~
~~PR1 3NA~~

GLEADHILL HOUSE
DAWBER'S LANE,
CUXTON,
CHORLEY, LANC'S PR7 6EA

Principal business activities (See note 4)

Trade classification is

~~9999 NON-TRADING COMPANY~~

PROPERTY MANAGEMENT AND RENTAL

8630.

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

02080348

Register of members (See note 5)

The register is kept at

28 RIBBLESDALE PLACE
PRESTON
LANCASHIRE
PR1 3NA

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

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.

FREDERICK JOSEPH
LIVESEY
~~PEAR TREE FARM JOLLY TAR LANE~~
~~COPPULL~~
~~CHORLEY~~
~~LANCASHIRE PR7 4BJ~~

Day Month Year
1 12 9 4 Date of any change.

86D WHITNEY CRESCENT
WIGAN,
LANCS
WN1 2PP

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.

JOHN MARSHALL
KIRKLAND
19 PARK ROAD
LEYLAND
PRESTON
LANCASHIRE PR5 2AP

Day Month Year
Date of any change.

Date of Birth:- 05/03/28
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

02080348,

Directors - continued

Particulars.

FREDERICK JOSEPH
LIVESEY
~~PEAR TREE FARM JOLLY TAR LANE~~
~~COPPULL~~
~~CHORLEY~~
~~LANCASHIRE PR7 4BJ~~

Date of Birth:- 15/07/42
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year
	12	94

Date of any change.

860 WHITNEY CRESCENT
WIGAN
LANCASHIRE
WN1 0PP.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM
MCNAB
23 BREEZE ROAD
SOUTHPORT
MERSEYSIDE PR8 2HG

Date of Birth:- 04/10/32
Nat:BRITISH
Occ:DIRECTOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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)
Ord	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 07/09/94

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

J. J. Lian

Secretary/Director

*(delete as appropriate)

Date

14th September 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?

BMFETS CHARTERED ACCOUNTANTS
28, LILLESDALE PLACE
LESTON, LANCASHIRE

Postcode

LE1 3NA

Telephone

(0172) 253353

Ext



Printed on
recycled Paper

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]

Name: William McNab

Address: 23 Breeze Road,
Southport,
Merseyside.
PR8 2HG

D.O.B. 04.10.32

List of Directorships

Croston Joinery Ltd
Lanley Developments Ltd
Northern Trust Company Ltd
TJH Group Ltd
Trustair Ltd
White Cross Parks Ltd
Whittle Jones Group Ltd
Whittle Jones (Leeds) Ltd
Whittle Jones (Newcastle) Ltd
Whittle Jones (Preston) Ltd

Other Directorships

White Cross Bay Developments Ltd
Paragon Hotels Ltd
109/110 Mount Street Management Ltd

Name: John Marshall Kirkland

Address: 19 Park Road,
Leyland
Preston
PR5 2AP.

D.O.B. 05/03/28

List of Directorships:

Carrington Productions International Ltd
Chorley Football Club Ltd
Chorley Sports & Leisure Ltd
Chorley Local Enterprise Agency Ltd
Chorley Business & Technology Centre Ltd
Runshaw College Ltd
Tower Beach Management Company Ltd
Venture World Ltd
Victory Park Holdings Ltd

Name: Frederick Joseph Livesey

Address: 86D Whitley Crescent,,
Wigan,
Lancashire,
WN1 2PU

D.O.B. 15.07.1942.

List of Directorships

Carrington Productions International Ltd
Croston Joinery Ltd
Gleadhill House Stud Ltd
Hemway Ltd
Kafebar Ltd
Lanley Developments Ltd
Metacre Ltd
Micky Hammond Racing Ltd
Tower Beach Management Ltd
Northern Trust Co Ltd
Trustair Ltd
Whittle Jones Group Ltd

Other Directorships

White Cross Bay Developments Ltd
(Dormant)

[illegible]

James M. Smith, Jr. 1991

[illegible]

115-444

1402.5671 621.372

2002-02-27 PM

[illegible]

2000 年 12 月 1 日

1. The following is a list of the names of the persons who have been appointed to the various positions in the organization of the American Society of International Law, for the year 1910-1911: