



COMPANIES HOUSE

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



K.B.S. f15  
000015

363s

## Annual Return

of company number 02080348

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**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 18/08/99

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	99

**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

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.

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**Register of members** (See note 5)

The register is kept at

28 RIBBLESDALE PLACE  
PRESTON  
LANCASHIRE  
PR1 3NA

**Register of debenture holders** (See note 6)

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

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

**Company Secretary** (See note 7)

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

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

Day	Month	Year

 Date of any change.

WAL-MAR.  
DAWBERS LANE  
EYXTON  
CHORLEY  
LANCASHIRE  
PR7 6ED.

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 11/04/62  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**1111**

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**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.

WAL-MAR.  
DANBARS LANE  
AUXTON  
CHORLEY  
LANCASHIRE  
PR7 4ED

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.

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**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
<b>Totals</b>	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 07/09/98

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**

J. G. Lacey

Secretary/Director  
\*(delete as appropriate)

Date 24/8/99

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. BUXTON  
CHORLEY. Postcode PR7 6BA  
01257 265434 Telephone 01257 231322 Ext

### **List of Directorships**

#### **F J Livesey**

<b>Address</b>	<b>Wal-Mar, Dawbers Lane, Euxton, Chorley, Lancs. PR7 6ED</b>	<b>Date of birth 15/07/1942</b>
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Croston Joinery Limited  
Gleadhill House Stud Limited  
Kafebar Limited  
Micky Hammond Racing Limited  
Paragon Lodge Inn Limited  
Ribblesdale Nominees Limited  
The Pub Estate Company Limited  
The Second Pub Estate Company Limited  
The Third Pub Estate Company Limited  
Tower Beach Managment Company Limited  
Trustair Limited  
HERALD NOMINEES LTD  
Adventure Dome Limited  
Farringford Limited  
Leisure Dome Limited  
Wonder Dome Limited  
  
Victory Park Holdings Limited  
Vintage World Limited

#### **Previous Directorships**

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

**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  
Tower Beach Management Limited

**PREVIOUS DIRECTORSHIPS**

Dangerous Ground Records Limited  
Inevitable Records Limited