

COMPANIES HOUSE

of company number

02080348

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company name

TOWER BEACH MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be co...

The information printed below is taken from Companies House records as at 17/08/96 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	
0	7	0	9	9	16

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GLEADHILL HOUSE DAWBERS LANE **EUXTON CHORLEY** LANCASHIRE PR7 6EA

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

it you are making the return up to an earlier dat	e,
show the date here. Please note that the form mu-	st
be delivered to Companies House within 28 days	of
this earlier date.	

Year

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Day	Month	Year
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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 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 86D WHITLEY CRESCENT WIGAN LANCASHIRE WN1 2PP	Day Month Year				
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 1				
Show any relevant current and previous directorships. Page 2					

02080348	If the information above posts				
Directors - continued	If the information shown needs amendment, give details below and the date of any change.				
Particulars.	Day Month Year				
FREDERICK JOSEPH	Date of any change.				
LIVESEY	***************************************				
86D WHITLEY CRESCENT WIGAN					
LANCASHIRE WN1 2PP	***************************************				
The same of the sa					

B					
Date of Birth:- 15/07/42					
Nat:BRITISH Occ:DIRECTOR	***************************************				
OCCIDIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show and and a second					
Show any relevant current and previous directorships.					
Deutieut					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				

•	***************************************				

If this person has ceased to be director, please	Day Month Year				
state when.					
	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				

Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
TOOL OF WOLLLIED ON FORM 2008.					

16 th:	Day 44 (4)				
If this person has ceased to be director, please state when.	Day Month Year				
State Wilelf.	Date of resignation.				
Show any relevant current and provious discussion	***************************************				

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02080348 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)			
	ORDINARY	2	<u> 2</u>			
			<u> </u>			
·	Totals	<u> </u>	£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.	There were no	changes in the p	not on			
The last full members list was at 07/09/95	on paper paper 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.	V					
Certificate	Signed	J.J.L	Secretary/Director * *(delete as appropriate)			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3//o	8/1996	*(delefe as appropriate)			
I enclose the fee of £18.	This return	includes	continuation sheets			
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.					
	MR. I	. J. LIVESEY				
To whom should Companies House direct any		•	DAWBERS LANE.			
enquiries about the information shown in this return?>		U. CHORLEY,				
		Postci	ode PR76EA			
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02080348		Account of Shares				
		Particulars of shares trans-				
Company Name:	Number of	f ferred since	the date of the			
TOWER BEACH MANAGEMENT COMPANY LIMITED	shares or amount of	of the first	or, in the case return, since the			
TOWER DEACH HAWAGENEWI COMPANY LIMITED	stock held	incorporation				
	by existing	g company, by				
	members at date of this	t (a) persons	s who are still	İ		
	date of this	s member (b) persons				
	15	ceased	s who have to be members.	ļ		
	Number			4 .		
Name and address	currently	4	Date of	İ		
Name and address		Transferred	Registration	Remarks		
<u>:</u>	held	Hansierien	of Transfer			
MR. TRRVOR JAMES HEMMINGS,				 		
	-	-	 			
THE PENTHOUSE, RETRAITE DE LA MIELLE,						
ROUTE DE LA HAULE. ST BRELADE.						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 02080348	Particulars of shares trans-			
Company Nama:	Number of shares or	ferred since t last return, o	r, in the case	
Company Name:	amount of	of the first re	eturn, since the	
TOWER BEACH MANAGEMENT COMPANY LIMITED	stock held	incorporation	of the	1
• • • • • • • • • • • • • • • • • • •	by existing	company, by		1
	members at	(a) persons	who are still	
	date of this	members (b) persons	who have	į
	return.	ceased t	o be members.	
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	Number	Number	Date of	i
Name and address	currently	i i	Registration	Remarks
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