



C O M P A N I E S H O U S E

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



215
H15
020246

363s

Annual Return

of company number 02159391

N

company name
HAMPSTEAD SECURITIES 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 19/05/99
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
31	12	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.

C/O BERKELEY BROWN
PETER HOUSE
ST PETERS SQUARE
MANCHESTER M1 5AN

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.....
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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.

02159391

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

BERNARD
BROWN
POPLAR FARM
ROWARTH
STOCKPORT
CHESHIRE SK12 5EB

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.

RONALD DAVID THOMAS
BEARD
24 ST JOHNS ROAD
ALTRINCHAM
CHESHIRE WA14 2NA

Day	Month	Year

Date of any change.

Date of Birth:-- 07/05/56

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02159391

Directors - continued

Particulars.

BERNARD
BROWN
POPLAR FARM
ROWARTH
STOCKPORT
CHESHIRE SK12 5EB

Date of Birth:- 17/02/56

Nat:BRITISH

Occ:PROPERTY CONSULTANT

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.

SEE ATTACHED LIST

Particulars.

JANET
LEFTON
BELLE ISLE
WINDERMERE
CUMBRIA LA23

Date of Birth:- 27/05/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

BRIAN KENNETH
SCOWCROFT
155 THE GREEN
WORSLEY
MANCHESTER
LANCASHIRE M28 2PA

Date of Birth:- 24/01/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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	100	£100
Totals	100	£100

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 ☒

The last full members list was at 31/12/97

A list of changes is enclosed ☐ on paper ☐ not on paper

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. ☐

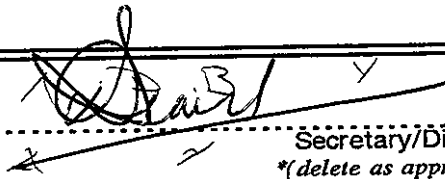
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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


Secretary/Director*
(delete as appropriate)

Date

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?----->

Ian Duckworth & Co......
CHARTERED ACCOUNTANTS
Incorporating Jackson & Company

Postcode
Ashley House 9 King Street
Westhoughton Bolton BL5 3AX
Tel: 01942 810555 • Fax: 01942 810655.....

HAMPSTEAD SECURITIES LIMITED
COMPANY NUMBER 02159391

LIST OF DIRECTORSHIPS

R. D. T. BEARD

Berkeley Brown Residential Limited
Berkeley Property Consultants Limited
Berkeley Residential (Chester) Limited
Berkeley Residential (Holdings) Limited
Hampstead Securities Limited
Hitspark Limited
Manchester Development Securities Limited
Mariners Wharf Plc
Menai Bridge Waterfront Plc
Harbourside Marinas Plc

B. BROWN

Berkeley Brown Residential Limited
Berkeley Property Consultants limited
Berkeley Residential (Chester) Limited
Berkeley Residential (Holdings) Limited
Hampstead Securities Limited
Hitspark Limited
Manchester Development Securities Limited