



Companies House

for the record

Company Name

**SANDRINGHAM COURT
(BECKENHAM) MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2367050

Information extracted from
Companies House records on
14th March 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A09
COMPANIES HOUSE

0188
20/04/01

Section 1: Company details

Ref: 2367050/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**County House
221-241 Beckenham Road
Beckenham
Kent BR3 4UF**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9600 Residents property management**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David John MORGAN Address 74 Freeland Road Bromley BR1 3HY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John MORGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Samantha Jane CAILES Address Flat 9 Sandringham Court Forsythe Shades Court The Avenue Beckenham Kent BR3 2EE Date of birth 18/07/1967 Nationality British Occupation Police Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samantha Jane CAILES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Linda CREGAN Address Flat 3 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Date of birth 04/02/1959 Nationality British Occupation Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda CREGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Matthew Keith William PRIOR

Address

4 Sandringham Court
37 The Avenue
Beckenham
Kent
BR3 5EE

Date of birth 29/11/1972

Nationality British

Occupation Bank Officer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Matthew Keith William PRIOR
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £25.00 Number of shares issued 15 Aggregate Nominal Value of issued shares £375.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15 Total Nominal value of shares issued £375.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr R. BOARD Address Flat 11, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by Mr R. BOARD		
>	Shareholder Name Miss S. CALLES Address Flat 9, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				Shares transferred by Miss S. CALLES		
>	Shareholder Name Mrs P. CHOW Address Flat 10, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs P. CHOW		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P. CHOW Address Flat 10, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P. CHOW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr L. COLEMAN Address Flat 8, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Mr L. COLEMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Miss L. CREGAN Address Flat 3, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by Miss L. CREGAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr D. CROUS Address Flat 12, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mr D. CROUS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Ms D'ACUNTO Address Flat 1, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms D'ACUNTO Class Number Date of transfer ordinary 1 29/09/2000 _____ _____ __/__/____		
>	Shareholder Name Mr PATEL Address Flat 1, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr PATEL Class Number Date of transfer ordinary 1 29/09/2000 _____ _____ __/__/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Susan GLAZEBROOK	Name _____		Shares transferred by Susan GLAZEBROOK			
	Address Flat 6, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE	Address _____ _____ _____					
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
>	Shareholder Name G.P.S. LTD	Name _____		Shares transferred by G.P.S. LTD			
	Address Flat 2, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE	Address _____ _____ _____					
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
>	Shareholder Name Mr HAYWARD	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 14, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE	Address _____ _____ _____					
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs HAYWARD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 14, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 1				
		Class Number _____		Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Miss T. MASON		Name _____		Shares transferred by Miss T. MASON		
Address Flat 15, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 1				
		Class Number _____		Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr A. PINFIELD		Name _____		Shares transferred by Mr A. PINFIELD		
Address Flat 5, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 1				
		Class Number _____		Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M. PRIOR Address Flat 4, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr M. PRIOR Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs M. SHIPMAN Address Flat 7, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M. SHIPMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr M. SHIPMAN Address Flat 7, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr M. SHIPMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Miss J. WYCHERLEY		Name 		Shares transferred by Miss J. WYCHERLEY		
		Address 				
Address Flat 16, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 		Class Number Date of transfer		
Number 1		 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name M. & Mrs V. CONNER Address 1 SANDRINGHAM COURT 37 THE AVENUE BECKENHAM UK Postcode BR3 2EE	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17, 04 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/3/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th March 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

TASKFINE MANAGEMENT LIMITED
 Address **COUNTY HOUSE**
221-241 BECKENHAM ROAD
BECKENHAM, KENT BR3 4UF
TEL: 020-8778 6259

DX number if applicable

DX exchange

Postcode

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