



000505/30

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
5th March 2005

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.

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COMPANIES HOUSE0332
05/04/05

Section 1: Company details

Ref: 2367050/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Phoenix House 11 Wellesley Road Croydon Surrey CR0 2NW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9800	Residents property management																	
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_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	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 288a.</i>	Name HAYWARDS PROPERTY SERVICES LIMITED Address Phoenix House 11 Wellesley Road Croydon London CR0 2NW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HAYWARDS PROPERTY SERVICES LIMITED 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 288a.</i>	Name Suzan Margaret Mary Toror FLANNERY Address 15 Sandringham Court 37 The Avenue Beckenham Kent BR3 5EE Date of birth 14/04/1952 Nationality Irish Occupation Teacher	Name <u>SUZAN MARGARET MARY TOROR FLANNERY</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Suzan Margaret Mary Toror FLANNERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name _____

Stuart Edward HAYWARD

Address

11 Spinney Way
Cudham
Sevenoaks
Kent
TN14 7QY

Date of birth 23/08/1956

Nationality British

Occupation Developer

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stuart Edward HAYWARD ceased to be director (if applicable)

11 / 11 / 11

Name

Name

Lewis James HODGEKINSON

Address

Flat 7 Sandringham Court
37 The Avenue
Beckenham
Kent
BR3 5EE

Date of birth 20/09/1979

Nationality British

Occupation Quantity Surveyor

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

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

Date Lewis James HODGEKINSON
ceased to be director (if applicable)

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> 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 288a.

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

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

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

L L / L L / L L L L

Section 3: Share Capital

	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 0870 333636.		

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 ✓ John ALFORD-SMITH Address Po Box 5093 Cresta 2118 South Africa Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by John ALFORD-SMITH Class Number Date of transfer _____ _____ _____		
> Shareholder Name ✓ Mr P. CHOW Address 47 Oakwood Avenue Beckenham Kent BR3 6PT 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 Mr P. CHOW Class Number Date of transfer _____ _____ _____		
> Shareholder Name ✓ Mrs P. CHOW Address 47 Oakwood Avenue Beckenham Kent BR3 6PT 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 Mrs P. CHOW Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Joanne Sarah COLEMAN		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Joanne Sarah COLEMAN		
Address Flat 7 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Lewis James HODKINSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lewis James HODKINSON		
Address Flat 7 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mrs V. CONNER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs V. CONNER		
Address C/O Andrew Reeves And Co 114 High Street Beckenham Kent BR3 1EB		Address <i>Flat 1 Sandringham Court</i> <i>37 The Avenue</i> <i>Beckenham Kent</i>				
		UK Postcode <i>BR3 2EE</i>				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr V. CONNER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr V. CONNER		
Address C/O Andrew Reeves And Co 114 High Street Beckenham Kent BR3 1EB		Address <i>Flat 1 Sandringham Court</i> <i>37 THE AVENUE</i> <i>Beckenham Kent</i>				
		UK Postcode <i>BR3 2EE</i>				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Miss L. CREGAN		Name _____		Shares transferred by Miss L. CREGAN		
Address Flat 3, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr D. CROUS		Name _____		Shares transferred by Mr D. CROUS		
Address Flat 12 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class <i>ORDINARY</i>	Number <i>1</i>	Date of transfer <i>08/12/2004</i> ____/____/____

Current details		Amended details		Shares transferred		
<p>> Shareholder Name ✓ Susan Margaret FLANNERY</p> <p>Address Flat 15 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Susan Margaret FLANNERY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name ✓ Susan GLAZEBROOK</p> <p>Address C/O Andrew Reeves And Co 4 High Street Bromley Kent BR3 5EE</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address 7 Highfield Road Bickley Bromley</p> <p>UK Postcode BR1 2JN</p> <p>Shares held Class Number</p>		<p>Shares transferred by Susan GLAZEBROOK</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name ✓ Mrs HAYWARD</p> <p>Address 11 Spinney Way Cudham Sevenoaks Kent TN14 7QY</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs HAYWARD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name ✓ Mr HAYWARD Address 11 Spinney Way Cudham Sevenoaks Kent TN14 7QY 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 HAYWARD Class Number Date of transfer _____ _____				
> Shareholder Name ✓ Michael Robert HOWARD Address Flat 8 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held Class Ordinary Number 1	Name Address 6 BRAMLEY CLOSE ORPINGTON KENT UK Postcode BR6 8JS Shares held Class Number	Shares transferred by Michael Robert HOWARD Class Number Date of transfer _____ _____				
> Shareholder Name ✓ Mr Gerard LOVE Address 5 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 Gerard LOVE Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr A P MARTYN		Name 		Shares transferred by Mr A P MARTYN		
Address Flat 2 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _____		Class _____	Number _____	Date of transfer ____/____/____
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr M. PRIOR		Name 		Shares transferred by Mr M. PRIOR		
Address C/O Curtis Haines Co 20-21 Church Road Bromley Kent BR2 0EJ		Address <i>Flat 4 Sandringham Court</i> <i>37 The Avenue</i> <i>Beckenham Kent</i>				
Shares held Class Ordinary	Number 1	UK Postcode <i>BR3 2EE</i>		Class _____	Number _____	Date of transfer ____/____/____
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Anthony John WOOTTEN		Name 		Shares transferred by Anthony John WOOTTEN		
Address C/O Andrew Reeves And Co 4 High Street Bromley Kent BR1 1EA		Address <i>Flat 9 Sandringham Court</i> <i>37 The Avenue</i> <i>Beckenham Kent</i>				
Shares held Class Ordinary	Number 1	UK Postcode <i>BR3 2EE</i>		Class _____	Number _____	Date of transfer ____/____/____
		Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred				
>	Shareholder Name Miss J. WYCHERLEY	Name <u>MS JANE LOUISE FREELAND</u>		Shares transferred by Miss J. WYCHERLEY				
	Address Flat 1 5 St Saviors Cresc St Saviors Road St Savior Jersey JE2 7XN	Address <u>LE VIEUX MENAGE</u> <u>RUE DE LA VILLE GU NEVEU</u> <u>ST QUEN JERSEY</u> UK Postcode <u>JE3 2DU</u>						
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____				Number _____ _____	Date of transfer _____ _____

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 STUART EDWARD HAYWARD Address Flat 12 Sandringham Court 37 The Avenue Beckenham Kent UK Postcode BR3 5EE	1 Ordinary		
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 £30.

Signature

Date

31/03/2005

Director/Secretary

FOR MAYNARDS PROPERTY SERVICES LIMITED

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 30/3/2005

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 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode