000402/15

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

9th March 2002

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.

Section 1: Company details



		COMPARIZE ROOSE OFFORD
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.		

Particulars of a new Company Secretary must be notified on form 288. > 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. Address Flat 9 Sandringham Court Forsythe Shades Court The Avenue Beckenham Kent BR3 2EE UK Postcode Date of birth Nationality British Occupation Date of chan Occupation Date of chan Occupation Date of birth Nationality Occupation Date of chan Date of birth Nationality Nationality Date of birth Nationality Occupation Date of chan Date of birth Nationality Address Name Matthew Keith William PRIOR Address	details
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BR3 5EE UK Postcode Date of birth	
Date of birth 29/11/1972 Nationality	//
Nationality British Occupation	
· · · · · · · · · · · · · · · · · · ·	ge / /
Particulars of a new Director Occupation Bank Officer Date Matthe	w Keith William PRIOR director (if applicable)

Company Number - 2367050		Section 3: Share Capital	ection 3: Share Capital				
	r	Current details	Amended details				
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share				
been comp Value are w	number of shares that have been issued by your company and their Nominal	Nominal value of each share £25.00	Nominal value of each share				
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 15	Number of shares issued				
		Aggregate Nominal Value of issued shares £375.00	Aggregate Nominal Value of issued shares				
>	Total shares issued and value	Total number of shares issued 15	Total number of shares issued				

Total Nominal value of shares issued Total Nominal value of shares issued

If any of the details are wrong,

strike them through and fill in

the correct details in the "Amended details" column.

£375.00

> 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 3333636.

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.

C	urrent details	Amended details		Shares	transferred
>	Shareholder Name Mr R. BOARD	Name			
	Address Flat 11, Sandringham Court 37 The Avenue Beckenham	Address			ansferred by
	Kent BR3 2EE	UK Postcode	-	Mr R. BO	ARD
	Shares held Class Number Ordinary 1	i i	lumber	Class	Number Date of transfer
				L	
>	Shareholder Name Miss S. CALLES	Name			
		Address			
37 The Avenue Beckenh	Address Flat 9, Sandringham Court 37 The Avenue Beckenham Kent			Shares tra Miss S. C	ansferred by ALLES
	BR3 2EE Shares held	UK Postcode		01	Alumbay Data of two notay
	Class Number Ordinary 1	Class	umber		Number Date of transfer
<u> </u>	Shareholder				
	Name Mrs P. CHOW	Name			
	Address	Address			eholder jointly owns this ling with the following 1 lers
	Flat 10, Sandringham Court 37 The Avenue Beckenham Kent			Shares transferred by Mrs P. CHOW	
	BR3 2EE	UK Postcode	_ :		
	Shares held Class Number Ordinary 1	Shares held Class N	umber	Class	Number Date of transfer
		<u> </u>		L	

Company Number - 2367050 Section Current détails	on 4: Details of Shareholder Amended details	s (continued)	Shares	transferr	ed
> Shareholder Name Mr P. CHOW	Name				
Address Flat 10, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE	Address			ding with t	intly owns this he previous 1
			Shares to Mr P. CH	ransferred l IOW	by
Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr L. COLEMAN	Name				
	Address	:			
Address Flat 8, Sandringham Court 37 The Avenue Beckenham Kent			Shares to Mr L. CC	ransferred DLEMAN	by
Shares held Class Number Ordinary 1	i	Number	Class	Number	Date of transfer
			<u></u>	_	//
> Shareholder Name Mrs V. CONNER	Name				
Address	Address		shareho	lding with t	intly owns this he following 1
1 Sandringham Court 37 The Avenue Beckenham Kent			shareho Shares t Mrs V. C	ransferred	by
BR3 2EE	UK Postcode				
Shares held Class Numbe. Ordinary 1	Shares held Class	Number	Class	Number	Date of transfer
		_	<u> </u>		//

Curr	rent details	Amended details	Shares transferred
1	Shareholder Name Mr V. CONNER	Name	
	Maria	Address	This shareholder jointly owns this shareholding with the previous 1
1 3	Address Sandringham Court 7 The Avenue Beckenham		shareholdersShares transferred byMr V. CONNER
	Kent BR3 2EE	UK Postcode	
(Shares held Class Number Ordinary 1	Shares held Class Numb	per Class Number Date of transfer
N	Shareholder Iame Iiss L. CREGAN	Name	
		Address	_
Address Flat 3, Sandringham Court			Shares transferred by
K	Kent BR3 2EE		Miss L. CREGAN
C	Shares held Class Number Ordinary 1	Shares held Class Numb	
		Language Company	
N	shareholder lame Ir D. CROUS	Name	
	ddwaa	Address	
Address Flat 12, Sandringham Court 37 The Avenue Beckenham Kent		Shares transferred by Mr D. CROUS	
BR3 2EE		UK Postcode	
C	hares held Class Number Ordinary 1	Shares held Class Numb	
	İ		

Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name Susan GLAZEBROOK	Name	
	Address	Address	
	Flat 6, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Shares transferred by Susan GLAZEBROOK
		UK Postcode	
	Shares held Class Number Ordinary 1	Shares held Class Num	
Name G.P.S. L' Address Flat 2, Sa 37 The Av	Shareholder Name G.P.S. LTD	Name	
		Address	
	Address Flat 2, Sandringham Court 37 The Avenue Beckenham Kent		Shares transferred by G.P.S. LTD
	BR3 2EE	UK Postcode LLLLLS	
	Shares held Class Number Ordinary 1	Class Num	
>	Shareholder Name Mrs HAYWARD	Name	
;	Address Flat 14, Sandringham Court 37 The Avenue Beckenham Kent	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
			Shares transferred by Mrs HAYWARD
	Shares held	UK Postcode Shares held Class Num	ber Class Number Date of transfer
	Class Number Ordinary 1	<u> </u>	

Con	npany Number - 2367050 Section	n 4: Details of Shareholders (continued)	<u> </u>
C	urrent details	Amended details	Shares transferred 🕝 💎 🕒
>	Shareholder Name Mr HAYWARD	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Flat 14, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		Shares transferred by Mr HAYWARD
	Shares held Class Number	UK Postcode Shares held Class Number	Class Number Date of transfer
	Ordinary 1		
>	Shareholder Name Miss T. MASON	Name	
	Addross	Address	
	Flat 15, Sandringham Court 37 The Avenue Beckenham Kent		Shares transferred by Miss T. MASON
	BR3 2EE	UK Postcode	
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
>	Shareholder Name Mr A. PINFIELD	Name	
	Address	Address	
	Flat 5, Sandringham Court 37 The Avenue Beckenham Kent		Shares transferred by Mr A. PINFIELD
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class Number	Class Number Date of transfer Okymany 1 26/03/2007
	-	<u></u>	

Company Number - 2367050	Section	n 4: Details of Shareholder	s (continued)		
Current details		Amended details		Shares	transferred
> Shareholder Name Mr M. PRIOR		Name			
		Address			
Address Flat 4, Sandringham 37 The Avenue Beck Kent				Shares tr Mr M. PF	ransferred by NOR
BR3 2EE		UK Postcode			
Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
				L	
> Shareholder Name Mrs M. SHIPMAN		Name			
Address Flat 7, Sandringham Court 37 The Avenue Beckenham Kent		Address		This shareholder jointly owns shareholding with the following	
			shareholders Shares transferred by Mrs M. SHIPMAN		
BR3 2EE		UK Postcode	<u>-</u>		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
·		(<u></u>	
> Shareholder Name Mr M. SHIPMAN		Name			· Company of the second of the
Address		Address	:	This shareholder jointly owns thi shareholding with the previous 1 shareholders Shares transferred by Mr M. SHIPMAN	
Flat 7, Sandringham 37 The Avenue Beck Kent					
BR3 2EE		UK Postcode	_		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
•					
		!	!		

Con	npany Number - 2367050 Secti	on 4: Details of Shareholders (co	ontinued)		<u>,A:</u>
C	urrent details	Amended details		Shares transferr	ed ^s
>	Shareholder Name Miss J. WYCHERLEY	Name			
		Address	•		
	Address Flat 16, Sandringham Court 37 The Avenue Beckenham Kent			Shares transferred t Miss J. WYCHERLE	
	BR3 2EE	UK Postcode			
	Shares held Class Numbe Ordinary		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 transferred (If appropriate)	registration
Name Name Nove	a Dr. mag Y		
Address	ORDINARY	,	
5 SANDRINGHAM COVET 37 THE AVENUE	\		
BECKENHAM KENT			
UK Postcode BR3_2EE			
Name			
Address			į
			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			,
			}
UK Postcode	<u></u> .		



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.

	complete 2 below.			·	
1	. Declaration				
	I confirm that the details (shown at 2 below). I en		ee of £15.	as at the made-u	
	What to do now	/ Secretary	This da	te must not be earli ate at 2 below	
	Complete this page then declaration to the addres			leturn and the	
2	. Date of this return				
	This AR is made up to 30/3/2002	•	aking this return the date here	up to an earlier da	ate,
		<u> </u>	· /	_	
		Note: The form	must be delivered t	o CH within 28 days o	of this date
3	. Date of next return				
	If you wish to change you	ır next return to	a date earlier th	an 30th March 2	003
	please give the new date				
		∟∟ /	<u> </u>	<u>L</u>	
4	. Where to send this	form			
	Please return this form to	1:			
	Registrar of Companies			bers of the Hays I	Document
	Companies House Crown Way	OR	Exchange DX 33050		
	Cardiff CF14 3UZ		27, 0000.	, Jarani	
	Have you enclosed the reverse of the cheque?	filing fee with	the company n	umber written or	ı the
	Cheque Postal O		heque / Postal C iumber	Order	
	(Please complete as app	ropriate)			
C	ontact Address		*		
Ple	ase give the name and address are any queries about the	·-	son who should	be contacted if	
	, ,				
	ntact Name		elephone numbe		
3	ALAPME MANAGEME	ଟେଅ ।			
Add	dress		X number <i>if app</i>	licable	
3	BECKENHAM, KENT.	COLAIN I			
<u> </u>	764:030-07786		X exchange		

Postcode