



Companies House

000402 / 15

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
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

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>	County House 221-241 Beckenham Road Beckenham Kent BR3 4UF	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
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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 288.</i>	Name David John MORGAN Address 74 Freelands 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 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	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 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.

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

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 <i>Class</i> Ordinary	<i>Number</i> 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P. CHOW				
		Address						
		UK Postcode						
				Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name Mr L. COLEMAN Address Flat 8, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		Shares transferred by Mr L. COLEMAN				
		Address						
		UK Postcode						
				Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name Mrs V. CONNER Address 1 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs V. CONNER				
		Address						
		UK Postcode						
				Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr V. CONNER Address 1 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr V. CONNER <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Miss L. CREGAN Address Flat 3, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Miss L. CREGAN <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Mr D. CROUS Address Flat 12, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Mr D. CROUS <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

Shares transferred7

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr HAYWARD	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr HAYWARD		
	Address Flat 14, 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 Miss T. MASON	Name 		Shares transferred by Miss T. MASON		
	Address Flat 15, 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 A. PINFIELD	Name 		Shares transferred by Mr A. PINFIELD		
	Address Flat 5, 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

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. PRIOR	Name Address Address Flat 4, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE	UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> Ordinary 1	Shares transferred by Mr M. PRIOR	Class Number Date of transfer 	 	
> Shareholder Name Mrs M. SHIPMAN	Name Address Address Flat 7, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE	UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> Ordinary 1	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	Name Address Address Flat 7, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE	UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> Ordinary 1	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 Address Flat 16, 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 J. WYCHERLEY _____ _____ _____	_____ _____ _____

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 <u>Mr GERARD LOVE</u> Address <u>5 SANDRINGHAM COURT</u> <u>37 THE AVENUE</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 2EE</u>	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

30/04/2002

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
30/3/2002

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 2003** 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?

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

TALKFIRE MANAGEMENT LIMITED

Address

COUNTY HOUSE

221-241 BECKENHAM ROAD

BECKENHAM, KENT. BR3 4UF

TEL: 020-8778 6750

DX number if applicable

DX exchange

Postcode
