



COMPANIES HOUSE

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



A04 \*ALS4XNP0\* 353  
COMPANIES HOUSE 31/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/96

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
04	07	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ABBEY COURT  
ST JOHN'S ROAD  
TUNBRIDGE WELLS  
KENT TN4 9TE

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

LB-218  
009237

363s

# Annual Return

of company number 02626419

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**company name**

BISHOPS COURT RESIDENTS ASSOCIATION  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02626419

**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.

COLIN MATTHEW  
MOORE  
12 OAKLANDS ROAD  
GROOMBRIDGE  
TUNBRIDGE WELLS  
KENT TN3 9SB

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.

JOHN MICHAEL PROCTOR  
NEWMAN  
12 HEATHVIEW COURT  
70 PARKSIDE  
LONDON  
SW19 5NL

Day	Month	Year

 Date of any change.

Date of Birth:- 05/04/43  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR & PROPERTY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORD	17	£17
Totals	17	£17

**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 ☐

on paper not on  
paper

The last full members list was at 04/07/95

A list of changes is enclosed ☐

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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed***Chubee*

Secretary/Director\*  
(delete as appropriate)

Date 30-7-96

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?----->

C. M. MOORE

TUNBRIDGE WELLS EQUITABLE F.S. LD

ABBAY COURT, ST JOHNS RD

TUNBRIDGE WELLS Postcode TN4 9TE

Telephone 01892 404235 DIRECT LINE  
EXT

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02626419		Account of Shares			
Company Name: BISHOPS COURT RESIDENTS ASSOCIATION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Mr I Chappell, Flat 10 Bishops Court, Tunbridge Wells		1			
Mr & Mrs C D Papadimitriou, Flat 6 Bishops Court, Tunbridge Wells		1			
C M Moore as Nominee for Tunbridge Wells Trustee Co Ltd 12 Oaklands Road, Groombridge, Tunbridge Wells		1			
Tunbridge Wells Equitable Friendly Society Ltd Abbey Court, St John's Road, Tunbridge Wells		1			
Mr & Mrs J W Tyler, Flat 19, Bishops Court, Tunbridge Wells		1			
Ms V M Sharp, Flat 14, Bishops Court, Tunbridge Wells		1			
Mr & Mrs M H Munro, Flat 15, Bishops Court, Tunbridge Wells		1			
Ms B D Benson, Flat 18, Bishops Court, Tunbridge Wells		1			
Ms C F Smedley & D E Smedley, Flat 16, Bishops Court, Tunbridge Wells		1			
Mr A M Goodman, Flat 2, Bishops Court, Tunbridge Wells		1			
Mr & Mrs D A C Grugeon, Flat 11, Bishops Court, Tunbridge Wells		1			
Mr & Mrs J T D Petrie, Flat 7, Bishops Court, Tunbridge Wells		1			
Mr J J Delaney, Flat 17, Bishops Court, Tunbridge Wells		1			
Mr & Mrs G A Gray, Flat 12, Bishops Court, Tunbridge Wells		1			
Mr R V C Robins & Mr C E B Burns, Flat 9, Bishops Court, Tunbridge Wells		1			
Mr A J Avery, Flat 5, Bishops Court, Tunbridge Wells		1			
Mr & Mrs E Tomlinson, Flat 3, Bishops Court, Tunbridge Wells		1			

Continued overleaf

