



Please complete in typescript,
or in bold black capitals.

BC
70045 24523

363a

Annual Return

CHFP029

Company Number

2839879

Company Name in full

Westminster Beaumont Properties (Edgbaston) Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 3 0 4 2 0 0 0

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

2 3 0 4 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

KINGS COURT

41-51 KINGSTON ROAD

LEATHERHEAD

SURREY

KT22 7SZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305

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



A38
COMPANIES HOUSE

0623
10/05/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

FCA

Forename(s)

JON

Surname

HATHER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

83 HIGH STREET

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

FARNBOROUGH VILLAGE

County / Region

KENT

Postcode

BR6 7BB

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	2	0	8	1	9	5	8
	Forename(s)	PETER KNIGHT										
	Surname	CHURCHLEY										
	Previous forename(s)											
	Previous surname(s)											
Address	ROSEVALE HOUSE, WOODSIDE LANE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINDSOR FOREST										
	County / Region	BERKSHIRE					Postcode	SL4 2DW				
	Country	ENGLAND					Nationality	BRITISH				
	Business occupation	MANAGING DIRECTOR, SENIOR LIVING										
	Other directorships	See attached list										
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc	FCA		Date of birth	1	1	0	9	1	9	4	8
	Forename(s)	ANTHONY GEORGE										
	Surname	HEYWOOD										
	Previous forename(s)											
	Previous surname(s)											
Address	WOODHILL, CROSS IN HAND											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR HEATHFIELD										
	County / Region	EAST SUSSEX					Postcode	TN21 0TP				
	Country	ENGLAND					Nationality	BRITISH				
	Business occupation	DIRECTOR										
	Other directorships	See attached list										

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR		Day	Month	Year					
	* Honours etc	BM FRCP	Date of birth	1	4	0	9	1	9	5	4
	Forename(s)	CHAITANYA BHUPENDRA									
	Surname	PATEL									
	Previous forename(s)										
	Previous surname										
Address	THE THATCHED HOUSE, MANOR WAY										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.											
	Post town	OXSHOTT									
	County / Region	SURREY				Postcode	KT22 0HU				
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	DIRECTOR									
	Other directorships	See attached list									
Name	* Style / Title			Day	Month	Year					
	* Honours etc			Date of birth							
	Forename(s)										
	Surname										
	Previous forename(s)										
	Previous surname										
Address											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.											
	Post town										
	County / Region					Postcode					
	Country										
	Nationality										
	Business occupation										
	Other directorships										
* Voluntary details.											

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force 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.

Signed



Date

9.5.2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

cheque no 700145

JON HATHER, WESTMINSTER HEALTH CARE, KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD,	
SURREY, KT22 7SZ	
Tel 01372-860300	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

2839879

Company Name in full

Westminster Beaumont Properties (Edgbaston) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WESTMINSTER BEAUMONT LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	Ord £1 0	2	26/10/1999	WESTMINSTER SECURITISATION LIMITED
WESTMINSTER SECURITISATION LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	Ord £1 2			