



Please complete in typescript,
or in bold black capitals.

ASC
70065 £4573 **363a**

Annual Return

CHFP029

Company Number

2851607

Company Name in full

Westminster Beaumont Properties 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
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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
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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

0622
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

☐

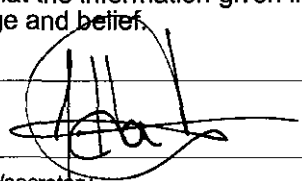
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

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