

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3982891

Company Name in full

BEECHLEA DRIVE MANAGEMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	4	2	0	0	2

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD

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

Post town

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN1 1EN

Principal business activities

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

9600

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

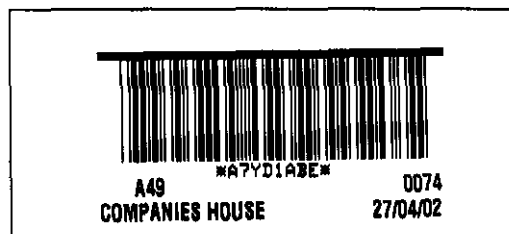
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

Post town

LONDON

County / Region

UK Postcode

NW1 2BW

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	5
	1	9	5	1
Forename(s)	JOHN BEN			
Surname	LOCKYER			
Address	WALLSIDE HOUSE, 12 MOUNT EPHRAIM ROAD			
Post town	TUNBRIDGE WELLS			
County / Region	KENT		UK Postcode	TN1 1EE
Country			Nationality	BRITISH
Business occupation	LEGAL EXECUTIVE			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	3
	1	9	4	9
Forename(s)	MICHAEL FRANCIS			
Surname	ELLIS			
Address	WALLSIDE HOUSE, 12 MOUNT EPHRAIM ROAD			
Post town	TUNBRIDGE WELLS			
County / Region	KENT		UK Postcode	TN1 1EE
Country			Nationality	BRITISH
Business occupation	SOLICITOR			

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 7 0 6 1 9 5 2

Forename(s) MICHAEL SCOTT

Surname VOS

Address

WALLSIDE HOUSE, 12 MOUNT EPHRAIM ROAD

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

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode TN1 1EE

Country

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

Forename(s)

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

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

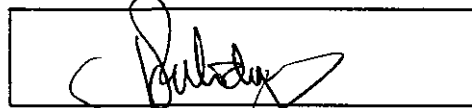
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

† 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

1

continuation sheets.

(enter number)

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

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number DX exchange



Company Number | 3982891

Company Name in full | BEECHLEA DRIVE MANAGEMENT LIMITED