

# 363a

006396 160

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 3982891

Company Name in full |

BEECHLEA	DRIVE	MANAGEMENT	LIMITED	

Date	Ωf	this	return
Date	vı		1 Ctus II

The information in this return is made up to

Day Month Year

#### 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
L_	LL	

SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM ROAD

#### Registered Office

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

TUNBRIDGE WELLS

KENT

**UK Postcode** 

TN1 1EN

### Principal business activities

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

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

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**COMPANIES HOUSE** 

27/04/02

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

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	x		
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	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries).			
* Voluntary details.			
If a partnership give Surname the names and	CARGIL MANAGEMENT SERVICES LIMITED		
addresses of the partners or the name Address of the partnership and office address.	22 MELTON STREET		
Usual residential address must be Post town	LONDON		
given. In the case of a corporation, County / Region	UK Postcode NW1 2BW		
give the registered or principal office Country address.			



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Name * Style / Title		1	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 8 0 5 1 9 5 1	
or a Scottish firm, the name is the	Forename(s)	JOHN BEN	
corporate or firm name.	Surname	LOCKYER	
A	ddress	WALLSIDE HOUSE, 12 MOUNT	EPHRAIM ROAD
Usual residential address must be		L	
given. In the case of a corporation,	Post town	TUNBRIDGE WELLS	
give the registered or principal office	County / Region	KENT	UK Postcode TN1 1EE
address.	Country		Nationality   BRITISH
	Business occupation	LEGAL EXECUTIVE	
* Voluntary details.			
N	lame * Style / Title	<u></u>	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 1 0 3 1 9 4 9	
or a Scottish firm, the name is the	Forename(s)	MICHAEL FRANCIS	
corporate or firm name.	Surname	ELLIS	
Address		WALLSIDE HOUSE, 12 MOUNT	EPHRAIM ROAD
Usual residential address must be			
given. In the case of a corporation,	Post town	TUNBRIDGE WELLS	
give the registered or principal office	County / Region	KENT	UK Postcode TN1 1EE
address.	Country	L	Nationality BRITISH
	Business occupation	SOLICITOR	



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Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	lame * Style / Title	1
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	0 7 0 6 1 9 5 2
or a Scottish firm, the name is the	Forename(s)	MICHAEL SCOTT
corporate or firm name.	Surname	vos
A	address	WALLSIDE HOUSE, 12 MOUNT EPHRAIM ROAD
Usual residential address must be		
given. In the case of a corporation,	Post town	TUNBRIDGE WELLS
give the registered or principal office	County / Region	KENT UK Postcode TN1 1EE
address.	Country	Nationality BRITISH
	Business occupation	SOLICITOR
* Voluntary details.		
N	* Style / Title	<u></u>
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	L
corporate or firm name.	Surname	`L
•	Address	<u></u>
Usual residential		
address must be given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	
	Business occupation	



			<del>-</del> -
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 shareho	olders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X	per in another format
returns.	A list of changes is end	r	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform	nation given in this return	is true to the best of my
Signe	Advancant	Da	te
† 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 ind	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephor number and, if available, a DX number	ne MSP SECRETARIES	LIMITED, 22 MELTON	STREET, LONDON,
and Exchange of the person Companies			
House should contact if there is any que	y. 	Tel 020 7383 2272	

DX number

DX exchange [





## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number |

3982891	3	9	8	2	8	9	_
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Company Name in full | BEECHLEA DRIVE MANAGEMENT LIMITED

- ➤ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CHRISTOPHER RICHARD GLOVER AND SUSAN JANE ALLWORK	£1.00 ORDINARY			
Address 2 BEECHLEA, ST MARKS ROAD, TUNBRIDGE WELLS				
UK postcode	Shares Held			
Name JOHN BEN LOCKYER	£1.00 ORDINARY			
Address WALLSIDE HOUSE, 12 MOUNT EPHRAIM ROAD, TUNBRIDGE WELLS, KENT				
UK postcode   TN1 1EE	Shares Held			
UK postcode TN1 1EE  Name				
Address				
UK postcode				