

Companies House

— for the record ——
Company Name

BECKENHAM AVENUE
MANAGEMENT COMPANY LIMITED

363s Annual Return

000120/15

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

Information extracted from Companies House records on 7th July 2003

4043282

Section 1: Company details



A04 COMPANIES HOUSE 0487 23/09/03

Ref: 4043282/15/42 **Current details** Amended details > Registered Office Marlborough House Address Millbrook Address Guildford If any of the details are Surrey GU1 3YA wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are **At Registered Office** wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode LLLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postoode . _ _ _ _ _ _ _ _ column. > Principal Business **SIC Code** Description SIC CODE Description **Activities** If any of the details are 9800 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 4043282	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike	Name ALAN FOSTER & ASSOCIATES	Name	
them through and fill in the correct details in the "Amended details" column.	Address Marlborough House Millbrook Guildford Surrey GU1 3YA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address	
Particulars of a new			
Company Secretary must be notified on form 288.		UK Postcode	
		Date of change / /	
	•	Date ALAN FOSTER & ASSOCIATES ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deborah Ann BANKS	Name	
	Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 23/08/1977		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Legal Assistant	Date of birth//	
		Occupation	
	·	Date of change / /	
		Date Deborah Ann BANKS ceased to be director (if applicable) 24,06,2003	

Company Number - 4043282	Section 2: Details of Officers of the Cor Current details	Amended details
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Francis ELLIS	Name
	Address Seymour House 11-13 Mount Ephriam Road Tunbridge Wells Kent TN1 1EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 11/03/1949	L
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Francis ELLIS ceased to be director (if applicable) 24,06,2003
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Clair Marie GRANT Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 07/06/1973 Nationality British Occupation Legal Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Clair Marie GRANT ceased to be director (if applicable) 2 + / 06 / 2003

Company Number - 4043282		Section 2: Details of Officers of the	
	<u></u>	Current details	Amended details 🙀 🎉
	ector ny of the details for this son are wrong, strike	Name John Ben LOCKYER	Name
ther corr	on through and fill in the ect details in the ect details in the ended details" column.	Address Seymour House 11-13 Mount Ephriam Road Tunbridge Wells Kent TN1 1EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	e :		
		Date of birth 18/05/1951	
		Nationality British	UK Postcode
	iculars of a new Director	Occupation Solicitor	Date of birth / / /
	must be notified on form 288.	Cooupation Solicito	Nationality
			Date of change 24 / 2 003
			Date John Ben LOCKYER ceased to be
			director (if applicable) 2 4, 26, 2003
> Dire		Name Michael Scott VOS	Name
	y of the details for this on are wrong, strike	Micriaer Goott 400	·
them through and fill in the correct details in the "Amended details" column.	Address Seymour House 11-13 Mount Ephriam Road Tunbridge Wells Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
	TN1 1EG	Address	
		Date of birth 07/06/1952	
	Nationality British	UK Postcode	
Parti	iculars of a new Director	-	Date of birth
mus: 288.	must be notified on form	Occupation Solicitor	Nationality
288.		Occupation	
	·	Date of change / /	
		Date Michael Scott VOS ceased to be director (if applicable)	
		For production of the second	

COPY FORM 288 A': RÉGARDING NEW DIRECTOR APPOINTMENTS ATTACHED HEREWITH.



Companies House

for the record -

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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature I

THE ON DEKILE OF han fixer. Issue was Date or / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/7/2003

If you are making this return up to an earlier date, please give the date here

L L / L L / L L L L

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 31st July 2004 please give the new date here:

Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

DX number if applicable

Address

ALAN FOSTER & ASSOCIATES

MARLBOROUGH HOUSE MILLBROOK

GUILDFORD SURREY GU1 3YA 01483 544700

Postcode
