



700357/15

Companies House

— for the record —

Company Name

**BEESTON PLACE RESIDENTS
ASSOCIATION LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

4099385Information extracted from
Companies House records on
2nd October 2004

- > 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.

**Section 1: Company details**

Ref: 4099385/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/Of Corporate Property Management Limited Beeston House Essex Road Hoddesdon Hertfordshire EN11 0DR	Address <u>CPM House</u> UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name HERTFORD COMPANY SECRETARIES LIMITED Address 16-18 Warrior Square Southend On Sea Essex SS1 2WS	Name <input type="checkbox"/> 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 <u>CPM HOUSE,</u> <u>ESSEX ROAD,</u> <u>HODDESDON, HERTS,</u> UK Postcode <u>EN11 0DR</u> Date of change _ _ / _ _ / _ _ _ _ Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael James KEANY Address 69 Rawlyn Close Chafford Hundred Grays Essex RM16 6BP Date of birth 04/02/1954 Nationality British Occupation Operations Manager	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael James KEANY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

COMPANY APPOINTMENTS

Registered No.: 04099385
Name: BEESTON PLACE RESIDENTS ASSOCIATION LIMITED

Address: C/O OF CORPORATE PROPERTY
MANAGEMENT LIMITED BELCON HOUSE
ESSEX ROAD HODDESDON
HERTFORDSHIRE EN11 0DR

Company Appointments: 4 / Resignations: 8

Exclude Resignations

To view details of other appointments held, click on the appropriate underlined name.

HERTFORD COMPANY SECRETARIES LIMITED
16-18 WARRIOR SQUARE
SOUTHEND ON SEA
ESSEX
SS1 2WS

SECRETARY
Appointed: 07/10/2003
Nationality: BRITISH

Company Appointments: 1

KEANY, MICHAEL JAMES
69 RAWLYN CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6BP
Date of Birth: 04/02/1954
Company Appointments: 1

DIRECTOR
Appointed: 07/10/2003
Nationality: BRITISH

X KING, GLENN GRANT
65 RAWLYN CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6BP
Date of Birth: 01/12/1973
Company Appointments: 1

DIRECTOR
Appointed: 05/08/2004
Nationality: BRITISH

STOKES, MICHAEL ROBERT
42 RAWLYN CLOSE
GRAYS
ESSEX
RM16 6BS
Date of Birth: 11/01/1934
Company Appointments: 1

DIRECTOR
Appointed: 07/10/2003
Nationality: BRITISH

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Michael Robert STOKES	Name
	Address 42 Rawlyn Close Grays Essex RM16 6BS	<input type="checkbox"/> 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 11/01/1934	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Robert STOKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Retired	

GUEN GRANT KING

PLEASE SEE ATTACHED
COMPANIES HOUSE FORM



Companies House

— for the record —

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.

1. 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

HERTFORD COMPANY SECRETARIES LIMITED

[Signature]
 (Director / Secretary) AUTHORIZED SIGNATORY

Date

31 / 10 / 2004

*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 **31/10/2004** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

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 October 2005** please give the new date here:

___ / ___ / ____

4. 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*

Address

DX number *if applicable*

~~RN ACCOUNTANCY SERVICES~~
 SUITE 1, ~~CEPM~~ HOUSE
 ESSEX ROAD
 HODDESDON
 HERTS EN11 0DR

DX exchange

Postcode
