



Companies House

— for the record —

Company Name

**BEACONSFIELD COURT
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

4179610

Information extracted from
Companies House records on
23rd February 2003

- > 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: 4179610/03/10

	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>	Lonsdale & Marsh 5-7 James Street Liverpool L2 7XB	Address 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 DICKINSON PARKER HILL 22 DERBY ST, ORMSKIRK LANCASHIRE UK Postcode L39 2BZ
> 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>	SIC Code Description 7487 Other business activities	SIC CODE Description
> 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 288.</i>	Name Tina Marie HOUGH Address Worthingtons Farmhouse Damwood Lane Scarisbrick Lancashire L40 8JN	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 change _ _ / _ _ / _ _ _ _ Date Tina Marie HOUGH 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 288.</i>	Name Michael John HOUGH Address Worthington Farmhouse Dam Wood Lane, Scarisbrick Ormskirk Lancashire L40 8JN Date of birth 13/05/1959 Nationality British Occupation Director	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 John HOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued 18 Aggregate Nominal Value of issued shares £18
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 18 Total Nominal value of shares issued £18

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Michael John HOUGH		Name 		Shares transferred by Michael John HOUGH		
Address Worthingtons Farmhouse Dam Wood Lane Scarisbrick Lancs L40 9JN		Address 				
Shares held Class Ordinary	Number 1	UK Postcode <u>L 4 0 8 J N</u> Shares held Class <u>ORDINARY</u>	Number <u>0</u>	Class <u>ORDY</u>	Number <u>1</u>	Date of transfer <u>31/01/2002</u>
						<u>--/--/----</u>
> Shareholder Name Tina Marie HOUGH		Name 		Shares transferred by Tina Marie HOUGH		
Address Worthingtons Farmhouse Dam Wood Lane Scarisbrick Lancs L40 9JN		Address 				
Shares held Class Ordinary	Number 1	UK Postcode <u>L 4 0 8 J N</u> Shares held Class <u>ORDINARY</u>	Number <u>0</u>	Class <u>ORDY</u>	Number <u>1</u>	Date of transfer <u>07/02/2002</u>
						<u>--/--/----</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

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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.

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

[Handwritten Signature]
(Director / Secretary)

Date

25 / 03 / 2003

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 **14/3/2003** 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 **14th March 2004** 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

MR DONOVAN

Telephone number inc code

0151 2368211

Address

LONSDALE & MARSH
CHARTERED ACCOUNTANTS
QUEENS BUILDING,
5/7, JAMES STREET,
LIVERPOOL, L2 7XB

DX number if applicable

DX exchange

Postcode



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4179610

Company Name in full BEACONSFIELD COURT MANAGEMENT COMPANY 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 shareholders on:
 - The company's first annual return following 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>S BENNETT & R M BENNETT</u> Address <u>APT 1 BEACONSFIELD COURT</u> <u>ST HELENS ROAD, ORMSKIRK</u> <u>LANCASHIRE</u> UK Postcode <u>L39 4QJ</u>	ONE ORDINARY £1 SHARE		
Name <u>B C BENNETT & L J BENNETT</u> Address <u>APT 2 BEACONSFIELD COURT</u> <u>ST HELENS ROAD, ORMSKIRK</u> <u>LANCASHIRE</u> UK Postcode <u>L39 4QJ</u>	ONE ORDINARY £1 SHARE		
Name <u>C O'BRIEN</u> Address <u>APT 3 BEACONSFIELD COURT</u> <u>ST HELENS ROAD, ORMSKIRK</u> <u>LANCASHIRE</u> UK Postcode <u>L39 4QJ</u>	ONE ORDINARY £1 SHARE		

List of past and present shareholders (Continued)

Company Number 4179610

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name I C GARBUTT & J M GARBUTT Address APT 4 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name N L HALL & C M HALL Address APT 5 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name R J E HALL Address APT 6 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name P L OTTEN Address APT 7 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name D JENNINGS Address APT 8 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE L39 4QJ	ONE ORDINARY £1 SHARE		

List of past and present shareholders (Continued)

Company Number 4179610

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S C HURST Address APT 9 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name A McDOUGAL Address APT 10 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name S AINSWORTH Address APT 11 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name G N SPENGLER & S L SPENGLER Address APT 12 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name G N SPENGLER & S L SPENGLER Address APT 13 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE L39 4QJ	ONE ORDINARY £1 SHARE		

List of past and present shareholders (Continued)

Company Number 4179610

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C W ALLEN Address APT 14 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name J G POPE Address APT 15 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name G P JONES Address APT 16 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name C J SHEA Address APT 17 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE UK Postcode L39 4QJ	ONE ORDINARY £1 SHARE		
Name B W O'BRIEN & C O'BRIEN Address APT 18 BEACONSFIELD COURT ST HELENS ROAD, ORMSKIRK LANCASHIRE L39 4QJ	ONE ORDINARY £1 SHARE		