

RECEIVED 26 MAR 2009

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Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04179610

Company name in full

BEACONSFIELD COURT  
MANAGEMENT COMPANY

Date of this return

The information in this return is made up to

Day Month Year  
1 8 03 20 09

Date of next return

Day Month Year  
/ / /

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

ANTHONY JAMES  
19 ANCHOR STREET  
SOUTHPORT  
MERSEYSIDE  
PR9 0UT

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Principal business activities

9800

THURSDAY



\*AGD20A8B\*  
A31 28/05/2009 222  
COMPANIES HOUSE

A26 14/05/2009 31  
COMPANIES HOUSE

\*AVMIR9HQ\*  
A45 01/05/2009 363  
COMPANIES HOUSE  
A06 11/04/2009 15  
COMPANIES HOUSE

If you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

10/00

**Register of members**

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

Post town LONSDALE & MARSH  
County/Region QUEENS BUILDING  
UK Postcode 5-7 JAMES STREET  
LIVERPOOL  
L L L 2 7 X B

**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 here where it is kept

Post town N/A  
County/Region  
UK Postcode L L L L L L L

**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

☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

MS

Forename(s)

DIANE

Surname

JENNINGS

Address ††

FLAT 8☐BEACONSFIELD COURT

Post town

ST HELENS ROAD, ORMSKIRK

County/Region

LANCASHIRE

UK Postcode

L L 3 9 4 Q L

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Date of birth 04/02/1951  
Day Month Year

Forename(s) BRIAN CHARLES

Surname BENNETT

Address ☐ FLAT 2, BEACONSFIELD COURT  
ST. HELENS ROAD.

Post town OLMSKIRK

County/Region LANCASHIRE

UK Postcode L39 4QL

Country

Nationality BRITISH

Business occupation MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Date of birth   
Day Month Year

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Enter details of all the shares in issue at the date of this return

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

18

₹18.00

**Totals**

18

\$18.00.

**A traded public company means a company any of whose shares are shares admitted to trading on a regulated market**

**Please tick this box if your company was a traded public company at any time during the period of this return**

7

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below:

### On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

[illegible]

**A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.**

2

**A list containing shareholder changes is enclosed**

7

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒

## Certificate

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

**Signed**

\*(director / secretary)

Date \_\_\_\_\_

24-03-09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

**This return includes**

11

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

**DX exchange**

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number

04179610

Company name in full

BEACONSFIELD COURT  
MANAGEMENT COMPANY

- 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 company 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

**Do not give shareholder address information**

Shareholder's name only	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>B. C. BENNETT</u>	<u>ONE ORDINARY</u> <u>WITH</u> <u>BELOW</u>		
Name <u>L. J. BENNETT</u>	<u>ONE ORDINARY</u> <u>WITH</u> <u>ABOVE</u>		
Name <u>MR. BLENNERHASSET</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>MISS K. GRIFFITHS</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>MRS. HURST</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>MISS D. JENNINGS</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>MR. C. JOYNSON</u>	<u>ONE</u> <u>ORDINARY</u>		
Name <u>MR. JUDD</u>	<u>ONE ORDINARY</u> <u>WITH</u> <u>BELOW</u>		
Name <u>MISS ACKERS</u>	<u>ONE ORDINARY</u> <u>WITH</u> <u>ABOVE</u>		

**Schedule A**  
for private or non-traded public companies  
(continuation sheet)  
List of past and present shareholders

Company number \_\_\_\_\_

Shareholder's name only	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 M. LAINE	ONE ORDINARY		
Name MAINSFORD ESTATES	ONE ORDINARY		
Name MR MATHIE	ONE ORDINARY WITH BELOW		
Name MRS MATHIE	ONE ORDINARY WITH ABOVE		
Name C. O'BRIEN	ONE ORDINARY		
Name B. O'BRIEN & C. O'BRIEN	ONE ORDINARY		
Name MR & MRS OTTEN	ONE ORDINARY		
Name MR. PICKIN	ONE ORDINARY		
Name J. ROYLE	ONE ORDINARY		
Name MR & MRS SHEA	ONE ORDINARY		
Name G. SPENGLER & S. SPENGLER	ONE ORDINARY		
Name MR A. SMITH	ONE ORDINARY		