



017038/105

363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 4270114Company Name in full BEAUMONT BUILDING COMMERCIAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 8 / 2 0 3

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
 / /

Registered Office

Show here the address at the date of
this return.Berkeley House
19 Portsmouth Road

Any change of
registered office
must be notified
on form 287.

Post town Cobham
County / Region Surrey
UK Postcode K T 1 1 1 J G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.7499

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

 A10
COMPANIES HOUSE0467
20/08/03

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
or

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 here where it is kept.

Post town

County / Region

UK Postcode

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

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

* Voluntary details.

†† Tick this 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.

Name

* Style / Title

Mrs

Forename(s)

Claire

Surname

Puttergill

Address ††

49 Pine Gardens

Post town

Surbiton

County / Region

Surrey

UK Postcode

K T 5 8 L J

Country

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

4270114

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	2	3	0	7	1	9	6	4				
	Forename(s)	Andrew Thornton											
	Surname	Brady											
Address ††		6 Swift Close											
		Woodley											
	Post town	Stockport											
	County / Region	Cheshire				UK Postcode	S	K	6	1	J	L	
	Country					Nationality	British						
Business occupation	Director												

* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	0	6	0	8	1	9	4	7				
	Forename(s)	Anthony William											
	Surname	Pidgley											
Address ††		Kilbees Farm											
		Hatchet Lane											
	Post town	Winkfield											
	County / Region	Berkshire				UK Postcode	S	L	4	2	E	G	
	Country					Nationality	BRITISH						
Business occupation	GROUP MANAGING DIRECTOR												

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 Shares of £1 each	1	£1
Totals	1	£1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

14/08/2003

† 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 includes 1 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.

Claire Puttergill

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG

Tel 01932 868555

DX number 124860

DX exchange Cobham 3

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	Mr										
		Day	Month	Year								
Date of birth		2	7	1	2	1	9	5	7			
Forename(s)		Stephen John										
Surname		Wheatcroft										
Address ††		2 Meg Lane										
		Broken Cross										
Post town		Macclesfield										
County / Region				UK Postcode		S	K	1	0	3	L	B
Country				Nationality		BRITISH						
Business occupation		FINANCIAL DIRECTOR										

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Date of birth												
Forename(s)												
Surname												
Address ††												
Post town												
County / Region				UK Postcode								
Country				Nationality								
Business occupation												

Company Number 4270114

Company Name in full BEAUMONT BUILDING COMMERCIAL LIMITED

* Voluntary details

Company Secretary

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

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Name

* Style / Title

Mr

Forename(s)

Stephen John

Surname

Wheatcroft

Address ††

2 Meg Lane

Broken Cross

Post town

Macclesfield

County / Region

UK Postcode

S

K

1

0

3

L

B

Country

Directors

Please list directors in alphabetical order.

Directors 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

Day

Month

Year

Date of birth

 / /

Forename(s)

Surname

Address ††

†† Tick this 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.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

Company Number 4270114

Company Name in full BEAUMONT BUILDING COMMERCIAL 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 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>CROSBY HOMES (NORTH WEST)</u> <u>LIMITED</u> Address <u>BERKELEY HOUSE</u> <u>19 PORTSMOUTH ROAD</u> <u>COBHAM</u> <u>SURREY</u> UK Postcode <u>K T 1 1 1 J G</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			