



Companies House

— for the record —

Company Name

**BEAVERS HOUSE MANAGEMENT
LIMITED**

363s Annual Return BAR LIS 100162

Company Type

**Private Company Limited By
Shares**

Company Number

1675771

Information extracted from

Companies House records on

6th July 2001

- > 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: 1675771/05/19

	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>	3 Grangewood Bexley Kent DA5 3JU	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 _____ _____ _____ 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>9600</td> <td>Residents property management</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	9600	Residents property management											<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												
SIC Code	Description																													
9600	Residents property management																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	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 John George Spencer HARRY Address 1 Beavers Lodge 28 Carlton Road Sidcup Kent DA14 6TU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John George Spencer HARRY ceased to be secretary (if applicable) 26/01/2001 12/04/2001
> 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 Mark Paul BARNES Address Flat 21 Beavers Lodge 28 Carlton Road Sidcup Kent DA14 6TU Date of birth 05/04/1973 Nationality British Occupation Stock Broker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Paul BARNES ceased to be director (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 Harvey Richard BROOKS Address 16 Beavers Lodge 28 Carlton Road Sidcup Kent DA14 6TU Date of birth 14/11/1972 Nationality British Occupation Property Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harvey Richard BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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
Celia Aline CHAPMAN

Address
1 Beavers Lodge
28 Carlton Road
Sidcup
Kent
DA14 6TU

Date of birth 24/11/1941

Nationality British

Occupation Nurse

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Celia Aline CHAPMAN ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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
Loretta Jane DANIELS

Address
19 Beavers Lodge
28 Carlton Road
Sidcup
Kent
DA14 6TU

Date of birth 09/09/1971

Nationality English

Occupation Housewife

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Loretta Jane DANIELS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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
Geraldine DI CASTRI

Address
15 Beavers Lodge
28 Carlton Road
Sidcup
Kent
DA14 6TU

Date of birth 18/06/1966

Nationality British

Occupation Editorial Assistant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Geraldine DI CASTRI ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Ethyl Irene GRUBB Address 13 Beavers Lodge 28 Carlton Road Sidcup Kent DA14 6TU Date of birth 05/03/1919 Nationality British Occupation Retired/Widow	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ethyl Irene GRUBB ceased to be director (if applicable) 13 / 07 / 2001
> 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. Particulars of a new Director must be notified on form 288.	Name Mary Frances HEALY Address 11 Beavers Lodge 28 Carlton Road Sidcup Kent DA14 6TU Date of birth 25/03/1945 Nationality British Occupation Retired/Pensioner	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mary Frances HEALY ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Eric Morris JACKSON Address Flat 24 Beavers Lodge Sidcup Kent DA14 6TU Date of birth 08/04/1920 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Eric Morris JACKSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Edna Joyce KNIGHT Address 23 Beavers Lodge 28 Carlton Road Sidcup Kent DA14 6TU Date of birth 13/12/1936 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edna Joyce KNIGHT ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Frederick William LUDLOW Address 14 Beavers Lodge 28 Carlton Road Sidcup Kent DA14 6TU Date of birth 18/02/1921 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederick William LUDLOW ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Carole Ray NEWELL Address 2 Beavers Lodge Sidcup Kent DA14 6TU Date of birth 25/03/1944 Nationality English Occupation Admin/Assistant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carole Ray NEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Occupation Film Editor

Date Russell Mark OXENDEN ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Occupation **Director**

Date Michelle Anne PAUL ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Occupation **Housewife**

Date Ethel May PERKINS ceased to be
director (if applicable)

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Olive Mabel SMITH Address 20 Beavers Lodge 28 Carlton Road Sidcup Kent DA14 6TU Date of birth 26/09/1920 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Olive Mabel SMITH ceased to be director (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 STAGGS Address Flat 5 Beavers Lodge Sidcup Kent DA14 6TU Date of birth 01/10/1964 Nationality British Occupation Money Broker	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Michael John STAGGS ceased to be director (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 Beatrice Ethel STURGEON Address 9 Beavers Lodge Carlton Road Sidcup Kent DA14 6TU Date of birth 08/05/1918 Nationality British Occupation Retired	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Beatrice Ethel STURGEON ceased to be director (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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Marilyn Jeanette WOOD

Address
18 Beavers Lodge
Carlton Road
Sidcup
Kent
DA14 6TU

Date of birth 12/03/1944

Nationality British

Occupation Retail Cashier

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Marilyn Jeanette WOOD ceased to be director (if applicable)
10, 08, 2000

> 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.

Particulars of a new Director must be notified on form 288.

Name
Raymond Frederick WOOD

Address
Flat 18 Beavers Lodge
Sidcup
Kent
DA14 6TU

Date of birth 29/12/1946

Nationality British

Occupation Sales Manager

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Raymond Frederick WOOD ceased to be director (if applicable)
10, 08, 2000

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£20.00	_____
	Number of shares issued	Number of shares issued
	24	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£480.00	_____
> 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	Total number of shares issued
	24	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£480.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 23/07/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>RAYMOND FREDERICK WOOD</u> Address <u>18 BEAVERS LODGE</u> <u>SIDCUP</u> <u>KENT</u> UK Postcode <u>DA14 6TU</u>	SEE		
Name <u>EILEEN EDITH MEW</u> Address <u>13 BEAVERS LODGE</u> <u>SIDCUP</u> <u>KENT</u> UK Postcode <u>DA14 6TU</u>	ONE ORDINARY SHARE	£20	13/07/2001
Name <u>ROBERTA JEAN MARLOW</u> Address <u>18 BEAVERS LODGE</u> <u>SIDCUP</u> <u>KENT</u> UK Postcode <u>DA14 6TU</u>	ONE ORDINARY SHARE	£20	10/08/2000
Name <u>LEWIS PHILIP DALZIELL</u> Address <u>22 BEAVERS LODGE</u> <u>SIDCUP</u> <u>KENT</u> UK Postcode <u>DA14 6TU</u>	ONE ORDINARY SHARE	£20	10/7/2000 10/1

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>and</u> <u>RAYMOND FREDERICK WOOD</u> and <u>MARILYN</u> Address <u>JEANETTE WOOD</u> <u>18 BEAVERS LODGE</u> <u>SIDCUL</u> <u>KENT</u> UK Postcode <u>DA14 6TU</u>	ONE ORDINARY SHARE	10/08/2000
Name <u>and</u> <u>TIMOTHY ROY JORDAN</u> and <u>LRA</u> Address <u>HEMWOOD</u> <u>22 BEAVERS LODGE</u> <u>SIDCUL</u> <u>KENT</u> UK Postcode <u>DA14 6TU</u>	ONE ORDINARY SHARE	10/7/2000 10/8/2000
Name <u>ETHEL IRENE GRUBB</u> Address <u>13 BEAVERS LODGE</u> <u>SIDCUL</u> <u>KENT</u> UK Postcode <u>DA14 6TU</u>	ONE ORDINARY SHARE	13/8/2001
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		



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 _____

(Director / Secretary)

Date _____

____ / ____ / ____
 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 **23/7/2001** 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 **23rd July 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

PEAR FACILITIES MANAGEMENT LTD 01322 556446

Address

DX number if applicable

3 GRANGEWOOD

BEXLEY

KENT

DX exchange

Postcode

DA5 3JU