



COMPANIES HOUSE

NW
115
000164

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01580512

V

company name
BECKETTS COURT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

91A SOUTH STREET
ROMFORD
ESSEX
RM1 1PA

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01580512

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

DEBORAH
LITTLE
12 BECKETTS COURT
CANTERBURY WAY GREAT WARLEY
BRENTWOOD
ESSEX CM13 3BA

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Particulars.

ROSLYN SARAH
WHIPPS
6 BECKETTS COURT
CANTERBURY WAY GREAT WARLEY
BRENTWOOD
ESSEX CM13 3BA

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

01	10	96
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 Date of resignation.

01580512

Directors (See note 7)

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

DEBORAH
LITTLE
12 BECKETTS COURT
CANTERBURY WAY GREAT WARLEY
BRENTWOOD
ESSEX CM13 3BA

Date of Birth:- 25/03/63

Nat:BRITISH

Occ:LEGAL SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TINA ANN
SILLETT
32 BECKETTS COURT
CANTERBURY WAY GREAT WARLEY
BRENTWOOD
ESSEX CM13 3BA

Date of Birth:- 05/06/66

Nat:BRITISH

Occ:LEGAL SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	34	£3400
Totals	34	£3400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

19-10-97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

S. BIBBY

38 CARBURY CLOSE

HORNCHURCH

ESSEX

Postcode RM12 6TT

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01580512		Account of Shares			
Company Name: BECKETTS COURT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Date of Registration of Transfer	
MR D EVA - FLAT 1		1			
MR J RINGROSE - FLAT 2		1			
MR PJ BOOTH - FLAT 3		1			
MR B RAWLINGS - FLAT 4		1			
MRS ET ALLOAM - FLAT 5		1			
MR & MRS J WHIPPS - FLAT 6		1			
MISS CCOURSE - FLAT 7		1			
MR P WHITAKER - FLAT 8		1			
MR J BURROWS - FLAT 9		1			
MR A LUCAS - FLAT 10		1		AUG 97	
MR R McQUEEN - FLAT 11		1			
MISS D LITTLE - FLAT 12		1			
MR P DAVIES - FLAT 13		1			
MR G CLAKE - FLAT 14		1			
MRS J SIMPSON - FLAT 15		1			
MRS C WILCOX - FLAT 16		1			
MISS J RAWLINGS - FLAT 17		1			
MISS SJ WELHAM - FLAT 18		1			
MR J WESTON - FLAT 19		1			
MR P WARLOW - FLAT 20		1			
MR J BRYANT - FLAT 21		1		SEPT 97	
MR RA DUNOAS - FLAT 22		1			
MR A JONES - FLAT 23		1			
MR K ARROWSMITH - FLAT 24		1			

SCHEDULE TO FORM 363

Continued overleaf