



Companies House

— for the record —

Company Name

BERKELEY COURT LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3336137

Information extracted from
Companies House records on
2nd March 2001

Section 1: Company details



Ref: 3336137/06/19

	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>	18 Hyde Gardens Eastbourne East Sussex BN21 4PT	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 Berkeley Court Wilmington Square Eastbourne BN214DX	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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> 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 Barbara Jean COOKE Address 24 Berkeley Court Wilmington Square Eastbourne East Sussex BN21 4DX	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Barbara Jean COOKE 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 Roy Stanley COOKE Address 24 Berkeley Court Wilmington Square Eastbourne East Sussex BN21 4DX Date of birth 29/10/1928 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Roy Stanley COOKE 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 Rosemary NEWMAN Address 38 Berkeley Court Wilmington Square Eastbourne East Sussex BN21 4DX Date of birth 24/06/1936 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rosemary NEWMAN 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>	Name Lawrence Henry RICHARDS Address 47 Berkeley Court Wilmington Square Eastbourne East Sussex BN21 4DX Date of birth 27/02/1923 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lawrence Henry RICHARDS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name James ROYLE Address 19 Berkeley Court Wilmington Square Eastbourne East Sussex Date of birth 19/09/1919 Nationality British Occupation Company Director	Name Address UK Postcode BN21 4DX Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James ROYLE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name John Victor SKINNER Address 61 Berkeley Court Wilmington Square Eastbourne East Sussex BN21 4DX Date of birth 29/09/1924 Nationality British Occupation Retired	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Victor SKINNER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 9,575 Aggregate Nominal Value of issued shares £9,575.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 9,575 Total Nominal value of shares issued £9,575.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 19/03/1998
 A full list of members is required with this annual return

> 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 029 2038 0801.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MRS. B.M.M. CHING.</u> Address <u>28. BERKELEY COURT.</u> <u>WILMINGTON SQUARE</u> <u>EASTBOURNE</u> UK Postcode <u>BN21-4DX</u>	125		
Name <u>MRS J. SYMONS</u> Address <u>34 BERKELEY COURT</u> <u>WILMINGTON SQUARE</u> <u>EASTBOURNE</u> UK Postcode <u>BN21 4DX</u>	175		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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>J.D. & R.D. POPPY</u> Address <u>28 BERKELEY COURT.</u> <u>WILMINGTON SQUARE</u> <u>EASTBOURNE</u> UK Postcode <u>BN21 4DX</u>	125	Shares Transferred to Mrs B. M. Melling 10/4/2000
Name <u>B.M. WARE</u> Address <u>34 BERKELEY COURT</u> <u>WILMINGTON SQUARE</u> <u>EASTBOURNE</u> UK Postcode <u>BN21 4DX</u>	175	Shares Transferred to Mrs J Symons 11/10/2000
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
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

[Handwritten Signature]
 (Director / Secretary)

Date

19 / 03 / 2001

*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 19/3/2001
- 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 19th March 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 100017

(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

01323 431200

Address

DX number if applicable

PLUMMER PARSONS
CHARTERED ACCOUNTANTS
18 HYDE GARDENS, EASTBOURNE,
EAST SUSSEX, BN21 4PT

DX exchange

REF: P 069

Postcode

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BERKELEY COURT LTD

LIST OF SHAREHOLDERS AT 19th. March 2001

<u>FLAT NO.</u>	<u>SHAREHOLDER/S</u>	<u>NO. OF SHARES</u>
2	C. Dixon-Carter	125
3	P.E.C. & G.O. Durrant-Oxley	175
4	D.C.H. & A.B. Hull	125
5	M.A. Quirk	175
6	G. Becarevic	125
7	C.J. & F.E. Doughty	175
8	M.A. Wheeler	125
9	M. Pope	175
10	G.V. & D.G. Bell	125
11	S. & A.C. Mann	300
14	Madeira Investments Co.	200
15	C.F.G. & A.P. Rossi	125
16	L.S.T. Smith & R. Jubb	125
17	R.P. & G.W. Wright	175
18	H.C. Crowther	125
19	J. & A.W. Royle	175
20	W.M. Lee	125
21	T.A.G. Halford-Macleod	175
22	M.H. Canham	125
24	R.S. & B.J. Cooke	300
25	J.A. & R.V.B. Arnaboldi	300
27	Arquette Co. Ltd.	200
28	B.M.M.Ching.	125
29	J. Sowden & J. Shaw	125

.../2

...../2 Berkeley Court Ltd, List of shareholders at 19/3/2001.

<u>FLAT NO.</u>	<u>SHAREHOLDER/S</u>	<u>NO. OF SHARES</u>
30	M.L. Jones	175
31	L.M. & H.G. Hudson	125
32	J. Murray	175
33	Mrs. R. Rhodes	125
34	June Symons	175
35	M.C. Huson	125
36	M. Landon	175
37	A.U. Landess	125
38	R. Newman	300
40	P.D. Tippen	200
41	W.D. Walford	175
42	P.A. Herrtage	175
43	Mrs. B.S. Carter	175
44	C.B. & B.J. Wheeler	175
45	M.M. Davies & Y.M. McIntyre	175
46	S. Shane	175
47	L.H. & A.E. Richards	200
48	P. Stanley	125
49	W.D.C. Voake	125
50	N.A. MacFarlane	175
51	F.E. Gresham	125
52	M.J. Prestage	125
53	D.W.C. Cooper	175
54	E.C. Thackstone	125
55	E.C.S. & E. Hutt	125
56	J. & J.B. Boniface	175

.../3

...../3 Berkeley Court Ltd, List of Shareholders at 19/3/2001

<u>FLAT NO.</u>	<u>SHAREHOLDER/S</u>	<u>NO.OF. SHARES</u>
57	I.W. & M.K. Hall	175
58	W.H. & A.F. Johnson	200
59	M.J. & J. James	175
60	M. & G.E. Robin	200
61	J.V. & F.K. Skinner	175
62	R.D. & S.E.M. Hollands	200
63	Sunrise Estates Limited	200

Shares Issued.....9575

TOTAL SHARE CAPITAL 9575