



Companies House

— for the record —

Company Name

**BERESFORD MANAGEMENT
(STRET福德) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3210687

Information extracted from
Companies House records on
26th May 2000

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.



Section 1: Company details

Ref: 3210687/03/10

	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>	Beresford Court Beresford Road Gorsehill Stretford	Address 1 BERESFORD COURT. UK Postcode M32 0PY																
> 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> </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> </tbody> </table>	SIC CODE	Description										
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9600	Residents property management																	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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 Peter John GREENWOOD Address 1 Beresford Court Beresford Road, Stretford Manchester Lancashire M32 0PY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter John GREENWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Paul Henry James PHILLIPS Address 3 Moseley Road Cheadle Hulme Stockport Cheshire SK8 5HJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Henry James PHILLIPS ceased to be secretary (if applicable) 30-16-11-1998
> 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 Peter John GREENWOOD Address 1 Beresford Court Beresford Road, Stretford Manchester Lancashire M32 0PY Date of birth 21/04/1952 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth 26 / 11 / 1958 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John GREENWOOD 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
Roderick David PEARSON

Address
Flat 2 No 1 East Downs Road
Bowdon
Altrincham
Cheshire
WA14 2LJ

Date of birth 28/11/1949

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Roderick David PEARSON ceased to be director (if applicable)

30, 6, 1998

Section 3: Share Capital

	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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|---|--------------------|--|--|
| > | Shareholder Name
Mrs J. BARKER

Address
Flat 3, Beresford Court
Beresford Road Gorsehill
Stretford

Shares held
Class Number
Ordinary 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
Mrs J. BARKER

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Mrs D. DAWOOD

Address
Flat 4
Beresford Court Beresford
Road
Gorsehill
Stretford

Shares held
Class Number
Ordinary 1 | Name
MR. D DAWOOD

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
Mrs D. DAWOOD

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
P.J. GREENWOOD

Address
Flat 1
Beresford Court Beresford
Road
Gorsehill
Stretford

Shares held
Class Number
Ordinary 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | Shares transferred by
P.J. GREENWOOD

Class Number Date of transfer

_____ | | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name	Name		Shares transferred by Miss E. WILKINSON		
	Miss E. WILKINSON					
	Address	Address				
	Flat 2					
	Beresford Court Beresford Road					
	Gorsehill Stretford	UK Postcode _ _ _ _ _				
	Shares held	Shares held		Class	Number	Date of transfer
Class	Class					
Ordinary	Number 1					
					__/__/____	
					__/__/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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

12 / 6 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
11/6/2000

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 11th June 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque? **ALREADY PAID SEE ATTACHED LETTER**

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

P GREENWOOD

Telephone number inc code

0161 866 9332

Address

1 BELESFORD COURT
BELESFORD ROAD

DX number if applicable

DX exchange

STRETFORD MANCHESTER

Postcode

M32 0PY