



Companies House

— for the record —

Company Name

HERONSBROOK FLAT
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2692971

Information extracted from
Companies House records on
18th February 2006

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.



A46
COMPANIES HOUSE

232
02/03/2006

Section 1: Company details

Ref: 2692971/03/10

	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>	C/O Management Direct (Uk) Limited Suite C 42 Station Road East Oxted Surrey RH8 0PG	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>9800</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> </tbody> </table>	SIC Code	Description	9800	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> </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 288a.</i>	Name MANAGEMENT DIRECT (UK) LIMITED Address Suite C 42 Station Road East Oxted Surrey RH8 0PG	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MANAGEMENT DIRECT (UK) LIMITED 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 288a.</i>	Name Daniel PHILLIPS Address Flat 1 Westbury Court 73 Park Road Beckenham Kent BR3 1QJ Date of birth 07/04/1929 Nationality British Occupation Retired	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Daniel PHILLIPS 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 288a.

Current details

Name

Michael Jonathan SMITH

Address

5 Westbury Court
73 Park Road
Beckenham
Kent
BR3 1QQ

Date of birth 08/09/1966

Nationality British

Occupation Tour Operator

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Michael Jonathan SMITH 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 288a.

Name

John SPAHR

Address

14 Westbury Court
Park Road
Beckenham
Kent
BR3 1QQ

Date of birth 16/02/1927

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date John SPAHR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 15 Aggregate Nominal Value of issued shares £15.00	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 15 Total Nominal value of shares issued £15.00	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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr C HEAYBEID Address 23 Barnfield Road Beckenham Kent BR3 6SR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C HEAYBEID						
>	Shareholder Name Mrs J HEAYBEID Address 23 Barnfield Road Beckenham Kent BR3 6SR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs J HEAYBEID						
>	Shareholder Name Mr HENNESSEY Address Flat 8 Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
Shares transferred by Mr HENNESSEY						

Current details		Amended details		Shares transferred		
> Shareholder Name J.P. Whelan HOMES		Name 		Shares transferred by J.P. Whelan HOMES		
Address Pmpisford Road Craydon Surrey		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr KENNARD		Name 		Shares transferred by Mr KENNARD		
Address Flat 4		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ms MILLS		Name 		Shares transferred by Ms MILLS		
Address Flat 9		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss OAKLEY	Name 				
	Address Flat 13	Address 		Shares transferred by Miss OAKLEY		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs PHILLIPS	Name 				
	Address Flat 1	Address 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs PHILLIPS		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Mr PHILLIPS	Name 				
	Address Flat 1	Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr PHILLIPS		
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 1	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr ROBERTSON		Name		Shares transferred by Mr ROBERTSON		
		Address				
Address Flat 12		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
						__/__/____
						__/__/____
> Shareholder Name Mr SHCHOFIELD		Name	MR + MRS TAIT	Shares transferred by Mr SHCHOFIELD		
		Address	FLAT 2 WESTBURY COURT			
Address Flat 2			73 PARK ROAD			
			BELKENHAM			
		UK Postcode	BR3 1QQ			
Shares held Class Ordinary	Number 1	Shares held Class	Ordinary	Class	Number	Date of transfer
						20/11/2004
						__/__/____
> Shareholder Name Mr SMITH		Name		Shares transferred by Mr SMITH		
		Address				
Address Flat 5		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class				
						__/__/____
						__/__/____

Shares transferred

> Shareholder Name Ms E. TAN		Name _____			
		Address _____ _____ _____			
Address Flat 6 Westbury Court Park Road Beckenham BR3 1QQ		UK Postcode _ _ _ _ _		Shares transferred by Ms E. TAN	
Shares held Class Ordinary		Number 1	Shares held Class _____	Number _____	Class Number Date of transfer _____ _____ _ / _ / _

Shares transferred

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Current details		Amended details		Shares transferred		
>	Shareholder Name Mr YOUNG	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr YOUNG		
	Address 13 Beadon Road Bromley Kent BR2 9AS	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held				
	Class Ordinary	Class	Number	Class	Number	Date of transfer
	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 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 £30.

Signature

W E Laid
(Director / Secretary)

Date

28/02/2006

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 3/3/2006
- If you are making this return up to an earlier date, please give the date here

28/02/2006

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 **3rd March 2007** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

01833 723095

Management Direct (UK) Limited
Suite C
42 Station Road East
Oxted
Surrey RH8 0PG

DX number *if applicable*

DX exchange