



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
6th February 2005

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: 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> </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> </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.																														

Amended details

Name

**MANAGEMENT DIRECT (UK)
LIMITED**

Address

Address
Suite C
42 Station Road East
Oxted
Surrey
RH8 0PG

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

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 change / /

Date MANAGEMENT DIRECT (UK)
LIMITED

ceased to be secretary (if applicable) _____

Name

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

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

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 Daniel PHILLIPS 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 288a.	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	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	Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr C HEAYBEID <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
>	Shareholder Name Mr HENNESSEY Address Flat 8 Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr HENNESSEY <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____													
_____	_____	__/__/____													

Shares transferred

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

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss OAKLEY	Name		Shares transferred by Miss OAKLEY		
		Address				
Address Flat 13		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer			
>	Shareholder Name Mrs PHILLIPS	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs PHILLIPS		
		Address				
Address Flat 1		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer			
>	Shareholder Name Mr PHILLIPS	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr PHILLIPS		
		Address				
Address Flat 1		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class Number	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	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr SHCHOFIELD		Name		Shares transferred by Mr SHCHOFIELD		
		Address				
Address Flat 2						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> 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	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred								
>	Shareholder Name Mrs SPAHR Address Flat 13 Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs SPAHR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
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>	Shareholder Name Mr SPAHR Address Flat 13 Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr SPAHR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										
>	Shareholder Name Ms E. TAN Address Flat 6 Westbury Court Park Road Beckenham BR3 1QQ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1	Shares transferred by Ms E. TAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer										
____	____	__/__/____										
____	____	__/__/____										

Current details		Amended details		Shares transferred		
> Shareholder Name Miss TSANG		Name		Shares transferred by Miss TSANG		
		Address				
Address Flat 11						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						/..../....
						/..../....
> Shareholder Name Ms WALLACE		Name		Shares transferred by Ms WALLACE		
		Address				
Address Flat 7						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						/..../....
						/..../....
> Shareholder Name Mrs YOUNG		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs YOUNG		
		Address				
Address 13 Beadon Road Bromley Kent BR2 9AS						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						/..../....
						/..../....

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				
Address 13 Beadon Road Bromley Kent BR2 9AS						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						/..../....
						/..../....

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 _ _ _ _ _			

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

Welded
(Director / Secretary)

Date

17/02/2005.

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 3/3/2005 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 **3rd March 2006** 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

01 883 723095

Management Direct (UK) Limited
Suite C

DX number if applicable

42 Station Road East

Oxted

Surrey RH8 0PG

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DX exchange