



Companies House

— for the record —

Company Name
HERONSBROOK FLAT
MANAGEMENT LIMITED

363s Annual Return

000376/15

- > 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
2692971

Information extracted from
Companies House records on
7th February 2004

Section 1: Company details



A27 *AZ611TUL* 0185
COMPANIES HOUSE 30/03/04

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>	Management Direct Uk Limited Orchards 88 Ash Tree Way Croydon Surrey CR0 7SX	Address Management Direct (uk) Ltd The Burnhill Business Centre 50 Burnhill Road Beckenham Kent UK Postcode BR3 3LA																
> 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> </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> </tbody> </table>	SIC CODE	Description										
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9800	Residents property management																	
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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 The Burnhill Business Centre 50 Burnhill Road Beckenham Kent BR3 3LA	Name <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 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 Vernon Reginald OAKLEY Address 13 Westbury Courte 73 Park Road Beckenham Kent BR3 1QQ Date of birth 13/03/1941 Nationality British Occupation Retired	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vernon Reginald OAKLEY ceased to be director (if applicable) 20, 03, 2004 (deceased)

> 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
Daniel PHILLIPS

Address
Flat 1 Westbury Court
73 Park Road
Beckenham
Kent
BR3 1QJ

Date of birth 07/04/1929

Nationality British

Occupation Retired

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 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.

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

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

Current details		Amended details		Shares transferred											
> Shareholder Name Miss OAKLEY Address Flat 13 Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		Shares transferred by Miss OAKLEY <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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							__/__/____								
		Address													
UK Postcode	_____														
Shares held <i>Class</i>	<i>Number</i>														
> Shareholder Name Mrs PHILLIPS Address Flat 1 Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs PHILLIPS <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			__/__/____			__/__/____
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UK Postcode	_____														
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							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
Shares held <i>Class</i>	<i>Number</i>														

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr ROBERTSON	Name _____		Shares transferred by Mr ROBERTSON		
	Address Flat 12	Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
>	Shareholder Name Mr SHCHOFIELD	Name _____		Shares transferred by Mr SHCHOFIELD		
	Address Flat 2	Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
>	Shareholder Name Mr SMITH	Name _____		Shares transferred by Mr SMITH		
	Address Flat 5	Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

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

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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 £15.

Signature

[Signature]
(Director / Secretary)

Date

29, 03, 2004

*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 3/3/2004
- 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 2005** 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

Management Direct (UK)
Ltd

Telephone number inc code

020 8249 6500

Address

Burnhill Business Centre
50 Burnhill Road
Bicester Kent

DX number if applicable

DX exchange

Postcode

BR3 3LA