



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
12th February 2002

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>	Management Direct Uk Limited Orchards 88 Ash Tree Way Croydon Surrey CR0 7SX	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>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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
9600	Residents property management																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

NW 15
000 296

	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 MANAGEMENT DIRECT UK LIMITED Address Orchards 88 Ash Tree Way Croyden Surrey CR0 7SX	Name 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 288.</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 Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Vernon Reginald OAKLEY 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 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 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.

Current details

Name

John SPAHR

Address

14 Westbury Court
Park Road
Beckenham
Kent
BR3 1QQ

Date of birth 16/02/1927

Nationality British

Occupation Retired

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

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date John SPAHR ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

	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 P. BANNERMAN		Name Mr and Mrs Heyberd		Shares transferred by Mr P. BANNERMAN		
Address Flat 3 Westbury Court Park Road Beckenham BR3 1QQ		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 	Class O	Number 1	Date of transfer 20/12/2007
> Shareholder Name Mr Alex BUTLER		Name Mr and Mrs Young		Shares transferred by Mr Alex BUTLER		
Address Flat 10 Westbury Court Park Road Beckenham BR3 1QQ		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 	Class O	Number 1	Date of transfer 08/06/2007
> Shareholder Name Mr HENNESSEY		Name 		Shares transferred by Mr HENNESSEY		
Address Flat 8		Address 				
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 	Class 	Number 	Date of transfer _/_/_/____

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

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

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
						__/__/____
						__/__/____

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Current details		Amended details		Shares transferred		
> Shareholder Name Miss TSANG		Name				
		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				
		Address				
Address Flat 7						
		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 _ _ _ _ _			



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 Management Direct
(Director / Secretary) (UK)
td

Date 13 / 03 / 2002

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 3/3/2002 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 2003** 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?

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.

Management Direct (UK) Limited
'Orchards'
88 Ash Tree Way
Shirley
Croydon
Surrey
CR0 7SX

Telephone number *inc code*
0208 654 2295

DX number *if applicable*

DX exchange

Postcode _____