



Companies House

for the record

Company Name

**HERONBROOK FLAT
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2692971

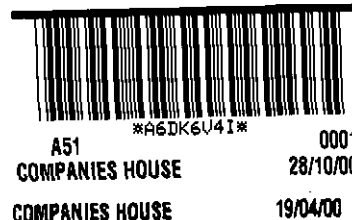
Information extracted from
Companies House records on
17th February 2000

AMENDING

NW ZIS
"135" IS

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



Section 1: Company details

Ref: 2692971/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**County House
221-241 Beckenham Road
Beckenham
Kent BR3 4UF**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > *If no entries are shown, please enter 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 288.</i>	Name David MORGAN Address 74 Freelands Road Bromley Kent BR1 3HY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David MORGAN 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name John SPAHR	Name _____
<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>	Address 14 Westbury Court Park Road Beckenham Kent BR3 1QQ	Address _____ _____ _____
	Date of birth 16/02/1927	UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____
	Nationality British	Date of change ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired	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 Ordinary 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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|----------------------------------|-----------------|----------|---------------------------------------|------------------|--|
| > | Shareholder Name
Miss BIGNALL | Name | | | | |
| | Address
Flat 6 | Address | | | | |
| | | UK Postcode | | Shares transferred by
Miss BIGNALL | | |
| Shares held | Class | Number | Class | Number | Date of transfer | |
| Ordinary | | 1 | ORDINARY | 1 | 28/10/999 | |
| > | Shareholder Name
Mr HAYCOCKS | Name | | | | |
| | Address
Flat 5 | Address | | | | |
| | | UK Postcode | | Shares transferred by
Mr HAYCOCKS | | |
| Shares held | Class | Number | Class | Number | Date of transfer | |
| Ordinary | | 1 | | | / / | |
| > | Shareholder Name
Mr HENNESSEY | Name | | | | |
| | Address
Flat 8 | Address | | | | |
| | | UK Postcode | | Shares transferred by
Mr HENNESSEY | | |
| Shares held | Class | Number | Class | Number | Date of transfer | |
| Ordinary | | 1 | | | / / | |

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mr MORRISON	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders			Shares transferred by Mr MORRISON	
Address Flat 10	Address 					
Shares held Class Ordinary	Number 1					
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	1	30/04/1999
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mrs MORRISON	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders			Shares transferred by Mrs MORRISON	
Address Flat 10	Address 					
Shares held Class Ordinary	Number 1					
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	1	30/04/1999
						_ _ / _ _ / _ _ _ _
> Shareholder Name Miss OAKLEY	Name 	Shares transferred by Miss OAKLEY				
Address Flat 13	Address 					
Shares held Class Ordinary	Number 1					
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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

Current details		Amended details		Shares transferred		
> 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	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs SPAHR	Name			This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 13	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr SPAHR	Name			This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 13	Address					
	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 Miss TSANG		Name				
		Address				
Address Flat 11						
		UK Postcode	_____	Shares transferred by Miss TSANG		
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 transferred by Ms WALLACE		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr WHITE		Name				
		Address				
Address Flat 3						
		UK Postcode	_____	Shares transferred by Mr WHITE		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				Ordinary	1	21/12/1999
						__/__/____

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 <u>MR ALEX BUTLER</u> Address <u>FLAT 10 WESTBURY COURT</u> <u>PARK ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 1QQ</u>	ORDINARY 1		
Name <u>MR E TAN</u> Address <u>FLAT 6 WESTBURY COURT</u> <u>PARK ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 1QQ</u>	ORDINARY 1		
Name <u>MR P. BANNERMAN</u> Address <u>FLAT 3 WESTBURY COURT</u> <u>PARK ROAD</u> <u>BECKENHAM</u> UK Postcode <u>BR3 1QQ</u>	ORDINARY 1		
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

18/04/2002

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 **3/3/2000** 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 **3rd March 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?

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

Telephone number inc code

TASKFIRE MANAGEMENT LIMITED
COUNTY HOUSE
221-241 DECKENHAM ROAD
DECKENHAM, LEAMINGDON, ENGLAND
TEL: 0181-774-0250

Address

DX number if applicable

DX exchange

Postcode
