



C O M P A N I E S H O U S E

WAL-15-00015-7

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AU30YE50* 170
COMPANIES HOUSE 25/02/99

of company number 02692971

Q

company name

HERONSBROOK FLAT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM
KENT BR3 4UF

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02692971

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

DAVID
MORGAN
74 FREELANDS ROAD
BROMLEY
KENT BR1 3HY

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

ALLAN HAMILTON
MORRISON
10 WESTBURY COURT
PARK ROAD
BECKENHAM
KENT BR3 1QQ

Date of Birth:- 27/12/69

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02692971

Directors - continued

Particulars.

DANIEL
PHILLIPS
FLAT 1 WESTBURY COURT
73 PARK ROAD
BECKENHAM
KENT BR3 1QJ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 07/04/29

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PAUL
ROBERTSON
12 WESTBURY COURT
73 PARK ROAD
BECKENHAM
KENT BR3 1QQ

Day	Month	Year

Date of any change.

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Date of Birth:- 27/05/60

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

JOHN
SPAHR
14 WESTBURY COURT
PARK ROAD
BECKENHAM
KENT BR3 1QQ

Day	Month	Year

Date of any change.

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Date of Birth:- 16/02/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>15</u>	<u>15.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>15</u>	<u>15.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 03/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director

*(delete as appropriate)

Date 22.2.99

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

TASKFINE MANAGEMENT LIMITED
COUNTY HOUSE
221-241 BECKENHAM ROAD
BECKENHAM, KENT: BR3 4UF
TEL: 0181-778-6259

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**

Company Number : 02692971

Company Name : Heronsbrook Flat Management Limited

Unless otherwise noted all members reside at Westbury Court, 73 Park Road, Beckenham, Kent BR3 1QQ

NAME AND ADDRESS	NUMBER HELD	NUMBER TRANS	DATE	REMARKS
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Changes

There were no changes in this period

List of Members

Mr & Mrs Phillips Flat 1	1
Mr Schofield Flat 2	1
Mr White Flat 3	1
Mr Kennard Flat 4	1
Mr Haycocks Flat 5	1
Miss Bignall Flat 6	1
Ms Wallace Flat 7	1
Mr Hennessey Flat 8	1
Ms Mills Flat 9	1
Mr & Mrs Morrison Flat 10	1
Miss Tsang Flat 11	1
Mr Robertson Flat 12	1
Miss Oakley Flat 13	1
Mr & Mrs Spahr Flat 14	1
J P Whelan Homes Pampisford Road Croydon, Surrey.	1

Total Shares Issued	15
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