



**Companies House**

— for the record —

Company Name

**BECKET COURT TENANTS  
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**703070**

Information extracted from  
Companies House records on  
**16th June 2003**

## 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: 703070/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O David Fitness &amp; Co</b> <b>21 New Broadway Tarring Road</b> <b>Worthing</b> <b>West Sussex BN11 4HP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <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><b>9800</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David Lawrence FITNESS   <b>Address</b> 21 New Broadway Tarring Road Worthing West Sussex BN11 4HP	<b>Name</b>    <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Lawrence FITNESS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter COX   <b>Address</b> 7 Becket Court 111 Rectory Road Worthing West Sussex BN14 7PQ   <b>Date of birth</b> 20/05/1969  <b>Nationality</b> British  <b>Occupation</b> Arborist	<b>Name</b>    <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Peter COX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£5.00</b> <b>Number of shares issued</b> <b>10</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10</b> <b>Total Nominal value of shares issued</b> <b>£50.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://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		
>	<b>Shareholder Name</b> <b>C. BLOWS</b>	<b>Name</b>  				
	<b>Address</b> <b>Flat 6, Becket Court</b> <b>Rectory Road Worthing</b> <b>West Sussex</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>C. BLOWS</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
					<b>Date of transfer</b>  	 
>	<b>Shareholder Name</b> <b>P. COX</b>	<b>Name</b>  				
	<b>Address</b> <b>Flat 7, Becket Court</b> <b>Rectory Road Worthing</b> <b>West Sussex</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>P. COX</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
					<b>Date of transfer</b>  	 
>	<b>Shareholder Name</b> <b>L.M. CUCKNEY</b>	<b>Name</b>  				
	<b>Address</b> <b>Flat 5, Becket Court</b> <b>Rectory Road Worthing</b> <b>West Sussex</b>	<b>Address</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>L.M. CUCKNEY</b>		
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>
					<b>Date of transfer</b> <b>30/08/2002</b>	 

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> R.J. CUCKNEY		Name  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.J. CUCKNEY		
Address Flat 5, Becket Court Rectory Road Worthing West Sussex		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number	1	Number		Class	Number	Date of transfer
				Ordinary	1	30/08/2002
						--/--/----
<b>&gt; Shareholder Name</b> Mr A. DIXON		Name  		Shares transferred by Mr A. DIXON		
Address Flat 1, Becket Court Rectory Road Worthing West Sussex BN14 7PQ		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number	1	Number		Class	Number	Date of transfer
						--/--/----
						--/--/----
<b>&gt; Shareholder Name</b> A.E. FRANCIS		Name  		Shares transferred by A.E. FRANCIS		
Address Flat 2, Becket Court Rectory Road Worthing West Sussex		Address  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number	1	Number		Class	Number	Date of transfer
				Ordinary	1	09/10/2002
						--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>C. HARRINGTON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>C. HARRINGTON</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Flat 8, Becket Court</b> <b>Rectory Road Worthing</b> <b>West Sussex</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>ICECOURT LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ICECOURT LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>3 Nepcote Parade</b> <b>Nepcote Lane Findon</b> <b>West Sussex</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>S. LUCKHURST</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>S. LUCKHURST</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Flat 4, Becket Court</b> <b>Rectory Road Worthing</b> <b>West Sussex</b> <b>BN14 7PQ</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>25/05/2001</b>
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name B.L. ROSE	Name				
	Address				
Address Flat 3, Becket Court Rectory Road Worthing West Sussex				Shares transferred by B.L. ROSE	
	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
					___/___/___
					___/___/___
> Shareholder Name Ms A.N. STICKLAND	Name				
	Address				
Address Flat 9, Becket Court Rectory Road Worthing West Sussex BN14 7PQ				Shares transferred by Ms A.N. STICKLAND	
	UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
				Ordinary	1 25/09/2002
					___/___/___

**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>L.M. CUCKNEY</u> Address <u>5 BECKET COURT,</u> <u>RECTORY ROAD,</u> <u>WORTHING, SUSSEX</u> UK Postcode <u>BN14 7PQ</u>		ORDINARY 1	30/08/02
Name <u>R.J. CUCKNEY</u> Address <u>5 BECKET COURT,</u> <u>RECTORY ROAD,</u> <u>WORTHING, WEST SUSSEX</u> UK Postcode <u>BN14 7PQ</u>		ORDINARY 1	30/8/02
Name <u>MISS T. L. CUCKNEY</u> Address <u>5 BECKET COURT,</u> <u>RECTORY ROAD,</u> <u>WORTHING, WEST SUSSEX</u> UK Postcode <u>BN14 7PQ</u>	ORDINARY 1		30/8/02
Name <u>A. E. FRANCIS</u> Address <u>2 BECKET COURT</u> <u>RECTORY ROAD,</u> <u>WORTHING, WEST SUSSEX</u> UK Postcode <u>BN14 7PQ</u>		ORDINARY 1	9/10/02



## 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. K. J. HOWLETT</u> Address <u>2 BECKET COURT,</u> <u>RECTORY ROAD,</u> <u>WORTHING, WEST SUSSEX</u> UK Postcode <u>BN14 7PQ</u>	ORDINARY 1		9/10/02
Name <u>S. LUCKHURST</u> Address <u>4 BECKET COURT,</u> <u>RECTORY ROAD,</u> <u>WORTHING, WEST SUSSEX</u> UK Postcode <u>BN14 7PQ</u>		ORDINARY 1	25/5/01
Name <u>MR. S. V. BUTCHER</u> Address <u>4 BECKET COURT,</u> <u>RECTORY ROAD,</u> <u>WORTHING, WEST SUSSEX</u> UK Postcode <u>BN14 7PQ</u>	ORDINARY 1		25/5/01
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

(Director / Secretary)

Date

10/07/2003

*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 **10/7/2003** 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 **10th July 2004** 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*

Address

DX number *if applicable*

DX exchange

Postcode

