



Companies House

— for the record —

Company Name

FAIRLINE COURT MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1477921

Information extracted from
Companies House records on
17th June 2006

- > 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: 1477921/03/10

	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>	Naval House 252A High Street Bromley BR1 1PG	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 Northleach Property Management Ltd Naval House 252A High Street Bromley BR1 1PG	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Gail ARNOTT</p> <p>Address Flat 2 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gail ARNOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Sally Raybon BENTON</p> <p>Address 12 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ</p> <p><i>No longer Secretary</i></p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sally Raybon BENTON ceased to be secretary (if applicable) 28 / 09 / 2005</p>

	Current details	Amended details
> 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 Gail ARNOTT Address 2 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ Date of birth 29/08/1960 Nationality British Occupation School Teacher	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 Gail ARNOTT 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 288a.</i>	Name Sally Raybon BENTON Address 12 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ Date of birth 07/07/1950 Nationality Dual American-English Occupation Customer Service Manager	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 Sally Raybon BENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Katie GORDON ceased to be
director (if applicable)

11 / 12 / 13 / 14

Name

Aileen Mary HARRISON

7 Fairline Court
Oakwood Avenue
Beckenham
Kent
BR3 6PJ

☐ 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

Date of birth 03/11/1926

UK Postcode _ _ _ _ _

Nationality British

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

Occupation Director

Nationality _____

Occupation _____

Date of change / /

Date Aileen Mary HARRISON ceased to be director (if applicable)

— — / — — / — — — — —

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

	Current details	Amended details
> 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>	Name Samantha Maria TROWELL MARTIN	Name
	Address F8 Fairline Ct 2 Oakwood Avenue Beckenham Kent BR3 6PJ	<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
	Date of birth 31/10/1971	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Audiologist	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samantha Maria TROWELL MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	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 £25.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £400.00	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 16 Total Nominal value of shares issued £400.00	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 Miss G ARNOTT Address 2 Fairline Court 2 Oakwood Avenue Beckenham Kent Shares held Class Ordinary	Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Miss G ARNOTT Class Number Date of transfer _____ _____ _____/____/____ _____/____/____			
> Shareholder Name Mrs S. BENTON Address 12 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ Shares held Class Ordinary	Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mrs S. BENTON Class Number Date of transfer _____ _____ _____/____/____ _____/____/____			
> Shareholder Name David BETTINSON Address 11 Fairline Court 2 Oakwood Avenue Beckenham BR3 2PJ Shares held Class Ordinary	Number 1	Name _____ _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by David BETTINSON Class Number Date of transfer _____ _____ _____/____/____ _____/____/____			

Section 4: Details of Shareholders (continued)

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Current details		Amended details		Shares transferred		
> Shareholder Name Linsey M. DAVIDSON Address 3 Fairline Court 2 Oakwood Avenue Beckenham BR3 2PJ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Linsey M. DAVIDSON Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Miss K. GORDON Address 17 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss K. GORDON Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Mr M.P. JACKSON Address 17 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr M.P. JACKSON Class Number Date of transfer _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A. HARRISON		Name 		Shares transferred by Mrs A. HARRISON		
		Address 				
Address 7 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs P HOTTEN		Name 		Shares transferred by Mrs P HOTTEN		
		Address 				
Address Flat 9 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr N.J. KEOGH		Name 		Shares transferred by Mr N.J. KEOGH		
		Address 				
Address 16 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ		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 S.A. LISTON Address 10 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Miss S.A. LISTON Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			
> Shareholder Name Mr S.B. MEAD Address 14 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Mr S.B. MEAD Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			
> Shareholder Name Mr P A RAVERA Address Flat 1 Fairline Court 2 Oakwood Avenue Beckenham BR3 6PJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr P A RAVERA Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs P D RAVERA		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs P D RAVERA		
Address Flat 1 Fairline Court 2 Oakwood Avenue Beckenham BR3 6PJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name A. SHAHANAYATI		Name 		Shares transferred by A. SHAHANAYATI		
Address 4 Fairline Court 2 Oakwood Avenue Beckenham Kent BR3 6PJ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Miss Samantha M. TROWELL-MARTIN		Name 		Shares transferred by Miss Samantha M. TROWELL-MARTIN		
Address 8 Fairline Court 2 Oakwood Avenue Beckenham BR3 2PJ		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 S.R. UNGLESS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	1	Shares transferred by Mr S.R. UNGLESS <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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Ordinary	1																		
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_____	_____	__/__/____																	
_____	_____	__/__/____																	
> Shareholder Name Keith John WIFFEN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	1	Shares transferred by Keith John WIFFEN <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																		
Ordinary	1																		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	

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 £30.

Signature

Gail Amott
(Director/Secretary)

Date

08/02/2006

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
23/6/2006

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 **23rd June 2007** 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
