



**Companies House**

— for the record —

Company Name

**BIRCH COURT (MANAGEMENT)  
COMPANY LIMITED**

# 363s Annual Return

215  
BAR  
100191

Company Type

**Private Company Limited By  
Shares**

Company Number

**1550764**

Information extracted from  
Companies House records on  
**8th March 2000**

- > 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.



A20  
COMPANIES HOUSE

\*R4PIROW\*

0568  
18/03/00

## Section 1: Company details

Ref: 1550764/03/10

	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>	<b>3rd Floor Woolwich House 43 George Street Croydon Surrey CR9 1EY</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Janet May BURGESS  <b>Address</b> 6 Birch Court 60 Canning Road Croydon Surrey CR0 6QF	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Janet May BURGESS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Janet May BURGESS  <b>Address</b> 6 Birch Court 60 Canning Road Croydon Surrey CR0 6QF  <b>Date of birth</b> 27/03/1926  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Janet May BURGESS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Stephen MCGING  <b>Address</b> 8 Birch Court 60 Canning Road Croydon Surrey CR0 6QF  <b>Date of birth</b> 06/01/1923  <b>Nationality</b> Irish  <b>Occupation</b> Retired	<b>Name</b> DECEASED <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen MCGING</b> <b>ceased to be director (if applicable)</b> 09, 07, 1999

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Andrew WIDGER</b>  <b>Address</b> <b>7 Birch Court</b> <b>60 Canning Road</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 6QF</b>  <b>Date of birth</b> 28/09/1970  <b>Nationality</b> British  <b>Occupation</b> Public Relations	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Andrew WIDGER ceased to be director (if applicable)  
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Brenda Christine WILSON</b>  <b>Address</b> <b>5 Birchcourt,</b> <b>60 Canning Road</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 6QF</b>  <b>Date of birth</b> 02/12/1954  <b>Nationality</b> New Zealander  <b>Occupation</b> Computer Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Brenda Christine WILSON ceased to be director (if applicable)  
<i>Particulars of a new Director must be notified on form 288.</i>		

## 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>£1.00</b>  <b>Number of shares issued</b> <b>9</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£9.00</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>9</b>  <b>Total Nominal value of shares issued</b> <b>£9.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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>L. BAPTISTE</b>  <b>Address</b> Flat 3, Birch Court, 60 Canning Road Croydon Surrey CR0 6QF  <b>Shares held</b> Class Ordinary	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> <b>L. BAPTISTE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>J.M. BURGESS</b>  <b>Address</b> Flat 6, Birch Court, 60 Canning Road Croydon Surrey CR0 6QF  <b>Shares held</b> Class Ordinary	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> <b>J.M. BURGESS</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>S. MCGING</b>  <b>Address</b> Flat 8, Birch Court, 60 Canning Road Croydon Surrey CR0 6QF  <b>Shares held</b> Class Ordinary	<b>Number</b> <b>1</b>	<b>Name</b> <u>DECEASED</u> <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number  	<b>Shares transferred by</b> <b>S. MCGING</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>V. PIKE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>V. PIKE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> Flat 9, Birch Court, 60 Canning Road Croydon Surrey CR0 6QF		<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>E. RIVETT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>E. RIVETT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> Flat 4, Birch Court, 60 Canning Road Croydon Surrey CR0 6QF		<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>A.J. SANDERS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>A.J. SANDERS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> Flat 1, Birch Court, 60 Canning Road Croydon Surrey CR0 6QF		<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>
						_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Y. SHERWOOD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Y. SHERWOOD</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 2, Birch Court, 60</b> <b>Canning Road</b> <b>Croydon Surrey</b> <b>CR0 6QF</b>		<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>Ordinary</b>	<b>Number</b> <b>NIL</b>			
				<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>19/11/1999</b>
<b>&gt; Shareholder Name</b> <b>J. STEELE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>J. STEELE</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 7, Birch Court, 60</b> <b>Canning Road</b> <b>Croydon Surrey</b> <b>CR0 6QF</b>		<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>Ordinary</b>	<b>Number</b> <b>NIL</b>			
				<b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>24.06/1999</b>
<b>&gt; Shareholder Name</b> <b>B. WILSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>B. WILSON</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 5, Birch Court, 60</b> <b>Canning Road</b> <b>Croydon Surrey</b> <b>CR0 6QF</b>		<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>

**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>A. WIDGER</u> <hr/> Address <u>FLAT 7 BIRCH COURT</u> <u>60 CANNING ROAD.</u> <u>CROYDON, SURREY</u> <hr/> UK Postcode <u>CR0 6QF</u>	1 ORDINARY SHARE		24.6.99.
Name <u>Mr &amp; Mrs A. PALLA.</u> <hr/> Address <u>FLAT 2. BIRCH COURT</u> <u>60 CANNING ROAD</u> <u>CROYDON. SURREY</u> <hr/> UK Postcode <u>CR0 6QF</u>	1 ORDINARY SHARE.		24.6.99.
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

J M Burgess  
(Director / Secretary)

Date

03, 03, 2000.

*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 22/2/2000 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 **22nd February 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 100191

*(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

ERROL MARTIN

Telephone number inc code

020 8 6801925

Address

3rd FLOOR, WOODWICK HOUSE.  
43 GEORGE STREET.  
CROYDON. SURREY

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

CR9 1EY