

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

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L	BEACON	REACH	(HOPE	COVE)	LIMITED		
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Date	of	this	re	turr	1
The in	forr	natior	ı in	this	re

eturn is made up to

Day Month Year

Date of next return

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
L		

"FAIRPORT", BEACON REACH, HOPE COVE

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

KINGSBRIDGE

DEVON

TQ7

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9800

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

> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



COMPANIES HOUSE 18/05/04

If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region County / Region County / Region UK Postcode B3 2JR HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND of it, which is not kept at the registered office, state where it is kept. Post town County / Region County / Region UK Postcode B3 2JR HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND STREET STREET STREET STREET STREET BIRMINGHAM County / Region UK Postcode B3 2JR Post town Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee without share capital Private unlimited company with share capital Private unlimited company without share capital Style / Title with same to provide details of joint secretary (Please photocopy members of the member	Register of members	HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND
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*Voluntary details. Forename(s) ANNE MARIE Surname the names and addresses of the partners or the name address. Surname the name and addresses of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office ANNE MARIE O'MEARA 117 LITTLE SUTTON LANE, FOUR OAKS Post town SUTTON COLDFIELD WEST MIDLANDS UK Postcode B75 5SN UK Postcode B75 5SN	this area to provide details of joint * Style / Title	Mrs
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or principal office Country	of a corporation, County / Region	WEST MIDLANDS UK Postcode B75 5SN
address.	or principal office Country	



Directors Please list directors in alphabetical order.		Details of new directors must be no	tified on forr	n 288a
N	lame * Style / Title			
D :		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	1 0 0 4 1 9 5 2		
or a Scottish firm, the name is the	Forename(s)	MARY		
corporate or firm name.	Surname	EDWARDS		
A	ddress	26 Station Road, Nailsea		
<i>Usual residential</i> address must be	#**			
given. In the case of a corporation,	Post town	Bristol		
give the registered or principal office	County / Region	Avon	K Postcode [BS48 4PD
address.	Country		Nationality [British
	Business occupation	Company Director		
* Voluntary details.				
N	* Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	2 1 0 8 1 9 4 7		
or a Scottish firm, the name is the	Forename(s)	DOUGLAS VESEY		
corporate or firm name.	Surname	SMITH		
A	ddress	"FAIRPORT", BEACON REACH, HO	OPE COVE	
<i>Usual residential</i> address must be	$\sqrt{}$			
given. In the case of a corporation,	Post town	KINGSBRIDGE	· · · · · · · · · · · · · · · · · · ·	
give the registered or principal office	County / Region	DEVON	K Postcode L	TQ7
address.	Country		Nationality [BRITISH
	Business occupation	COMPANY DIRECTOR		



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		l 6	£30.00
	T -4-1-		
	Totals	6	30.00
List of past and present shareh	olders	, _	1
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period on pape	er in another format
returns.	A list of changes is en	closed	
	A full list of shareholde	ers is enclosed X	
Certificate		ation given in this return is	s true to the best of my
Signe	knowledge and belief.	Date	27.4.04
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return inc	cludes 2 (enter number)	continuation sheets.
Please give the name, address, telephor	e HAMMONDS (Ref :	SDW), RUTLAND HOUS	E, 148 EDMUND
number and, if available, a DX number and Exchange of the person Companies	STREET, BIRMINGS	TAM . B3 2.TR	
House should contact if there is any quer		Tel	
V. Rhuenrint	DX number 708610	DX exchange BIR	MINGHAM



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number |

2597527		

Company Name in full | BEACON REACH (HOPE COVE) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALAN EDWARDS & MARY EDWARDS	£5.00 ORDINARY		
Address			
	Shares Held 1		
UK postcode			
Name ANNE MARIE O'MEARA & JOSEPH WILLIAM O'MEARA	£5.00 ORDINARY		
Address 117 LITTLE SUTTON LANE, FOUR OAKS, SUTTON COLDFIELD, WEST MIDLANDS			
	Shares Held 1		
UK postcode B75 5SN	_		
Name JANET ROSE	£5.00 ORDINARY		
Address "TOP SAIL", BEACON REACH, HOPE COVE, KINGSBRIDGE, DEVON			
	Shares Held		
UK postcode TQ7	1		



CHFP010

List of past and present shareholders (Continued)

Company Number 2597527

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		
Name DOUGLAS VESEY SMITH & JACKIE SMITH	£5.00 ORDINARY			
Address "FAIRPORT", BEACON REACH, HOPE COVE, KINGSBRIDGE, DEVON				
	Shares Held			
UK postcode TQ7				
Name MURIEL SMITH	£5.00 ORDINARY			
Address BEACON REACH, HOPE COVE, KINGSBRIDGE, DEVON				
	Shares Held			
UK postcode TQ7			_	
Name PATRICIA SMITH	£5.00 ORDINARY			
Address "PENTANGLE", BEACON REACH, HOPE COVE, KINGSBRIDGE, DEVON				
	Shares Held			
UK postcode TQ7	1			
Name ROBERT KINGSLEY SMITH & PATRICIA SMITH	£5.00 ORDINARY	1	14/04/2002	
Address "PENTANGLE", BEACON REACH, HOPE COVE, KINGSBRIDGE, DEVON				
	Shares Held			
UK postcode TQ7				