

103196/3= **363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2597527

Company Name in full

BEACON REACH (HOPE COVE) LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	3	0	4	2	0	0	4

### 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			

### Registered Office

Show here the address at the date of  
this return.

"FAIRPORT", BEACON REACH, HOPE COVE

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

Post town

KINGSBRIDGE

County / Region

DEVON

UK Postcode

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** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A24  
COMPANIES HOUSE

0361  
18/05/04

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND

STREET

Post town BIRMINGHAM

County / Region UK Postcode B3 2JR

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND

STREET

Post town BIRMINGHAM

County / Region UK Postcode B3 2JR

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

ANNE MARIE

Surname

O'MEARA

Address

117 LITTLE SUTTON LANE, FOUR OAKS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

UK Postcode

B75 5SN

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 0 0 4 1 9 5 2

Forename(s) MARY

Surname EDWARDS

Address 26 Station Road, Nailsea

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Bristol

County / Region Avon UK Postcode BS48 4PD

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 1 0 8 1 9 4 7

Forename(s) DOUGLAS VESEY

Surname SMITH

Address "FAIRPORT", BEACON REACH, HOPE COVE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town KINGSBRIDGE

County / Region DEVON UK Postcode TQ7

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	6	£30.00
<b>Totals</b>	6	30.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

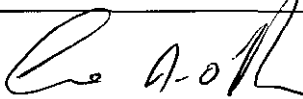
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****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 includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HAMMONDS (Ref : SDW), RUTLAND HOUSE, 148 EDMUND

STREET, BIRMINGHAM, B3 2JR

Tel

DX number 708610

DX exchange BIRMINGHAM

# 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

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

**Company Number** 2597527

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