



Companies House

— for the record —

Company Name

BEACON REACH (HOPE COVE)  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2597527

Information extracted from  
Companies House records on  
16th March 2002

- > 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 cap



### Section 1: Company details

Ref: 2597527/03/10

	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>	<del>"fairport"</del> , Beacon Reach Hope Cove Kingsbridge Devon	Address <u>"FAIRPORT"</u>  UK Postcode <u>TQ7</u>																		
> 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> <del>Edge &amp; Ellison</del> Rutland House 148 Edmund Street Birmingham B3 2JR	Address <u>HAMMOND SUDDARDS EDGE</u>  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>	<del>Edge &amp; Ellison</del> Rutland House 148 Edmund Street Birmingham B3 2JR	Address <u>HAMMOND SUDDARDS EDGE</u>  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> <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.																				

## 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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Anne Marie O'MEARA  <b>Address</b> 117 Little Sutton Lane Four Oaks Sutton Coldfield West Midlands B75 6SN	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne Marie O'MEARA</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Douglas Vesey SMITH  <b>Address</b> Fairport Beacon Reach Hope Cove Kingsbridge Devon TQ7  <b>Date of birth</b> 21/08/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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 Douglas Vesey SMITH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Muriel SMITH  <b>Address</b> Harmur Beacon Reach Hope Cove Kingsbridge Devon TQ7  <b>Date of birth</b> 09/02/1913  <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 Muriel SMITH</b> <b>ceased to be</b> <b>director (if applicable)</b> 29, 04, 2000

## 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>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>£5.00</u> <b>Number of shares issued</b> <u>6</u> <b>Aggregate Nominal Value of issued shares</b> <u>£30.00</u>
<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>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b> <u>6</u> <b>Total Nominal value of shares issued</b> <u>£30.00</u>
<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 0870 3333636.</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>&gt; Shareholder Name</b> Alan EDWARDS		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Alan EDWARDS		
<b>Address</b> Harmur Beacon Reach Hope Cove Kingsbridge Devon TQ7		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 1				
		Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____				
<b>&gt; Shareholder Name</b> Mary EDWARDS		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mary EDWARDS		
<b>Address</b> Harmur Beacon Reach Hope Cove Kingsbridge Devon TQ7		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 1				
		Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____				
<b>&gt; Shareholder Name</b> Anne Marie O'MEARA		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Anne Marie O'MEARA		
<b>Address</b> 117 Little Sutton Lane Four Oaks Sutton Coldfield West Midlands B75 5SN		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 1				
		Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Joseph O'MEARA		<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Joseph O'MEARA		
<b>Address</b> 117 Little Sutton Lane Four Oaks Sutton Coldfield West Midlands B75 5SN		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____		_____		
<b>&gt; Shareholder Name</b> Janet ROSE		<b>Name</b> _____		Shares transferred by Janet ROSE		
<b>Address</b> Top Sail Beacon Reach Hope Cove Kingsbridge Devon		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____		_____		
<b>&gt; Shareholder Name</b> Douglas Vesey SMITH		<b>Name</b> _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Douglas Vesey SMITH		
<b>Address</b> Fairport Beacon Reach Hope Cove Kingsbridge Devon TQ7 3HF		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
		_____		_____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jackie SMITH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Jackie SMITH</b>		
<b>Address</b> Fairport Beacon Reach Hope Cove Kingsbridge Devon TQ7 3HF		<b>Address</b> _____ _____ _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 1				
		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Patricia SMITH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Patricia SMITH</b>		
<b>Address</b> Pentangle Beacon Reach Hope Cove Kingsbridge Devon		<b>Address</b> _____ _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 1				
		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mr Robert Kingsley SMITH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr Robert Kingsley SMITH</b>		
<b>Address</b> Pentangle Beacon Reach Hope Cove Kingsbridge Devon TQ7		<b>Address</b> _____ _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 1				
		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

**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>MURIEL SMITH</u> Address <u>BEACON RIDGE</u> <u>HOPE COVE</u> <u>KINGSBRIDGE DEVON</u> UK Postcode <u>TQ2 - - - -</u>	ORDINARY  1		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			



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

*[Handwritten Signature]*  
(Director / Secretary)

Date

10/05/2002

*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 3/4/2002

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 **3rd April 2003** 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?**

Cheque ☐Postal Order ☐☒

Cheque / Postal Order

Number 100267

*(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 REF: SDW/LB

Telephone number inc code

HAMMOND SUPDAROS EDGE

0121 222 3000

Address

DX number if applicable

RUTLAND HOUSE

708610

148 EDMUND STREET

DX exchange

BIRMINGHAM

BIRMINGHAM 17

Postcode

B3 2JR