



Companies House

— for the record —

Company Name

BEACON REACH (HOPE COVE)
LIMITED

363s Annual Return

**AMENDING
COPY**

Company Type

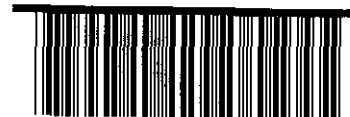
Private Company Limited By
Shares

Company Number

2597527

Information extracted from
Companies House records on
20th March 2001

- > 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.



A36
COMPANIES HOUSE

0675
07/09/01

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>	"fairport", Beacon Reach Hope Cove Kingsbridge Devon	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 Edge & Ellison Rutland House 148 Edmund Street Birmingham B3 2JR	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>	Edge & Ellison Rutland House 148 Edmund Street Birmingham B3 2JR	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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<div style="text-align: right;"> 20.6.2001 </div>																

Section 2: Details of Officers of the Company

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

> Director

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.

Current details**Name**

Robert Kingsley SMITH

Address

Pentangle

Beacon Reach Hope Cove

Kingsbridge

Devon

TQ7

Date of birth 06/11/1943**Nationality** British**Occupation** Builder**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _**Date** Robert Kingsley SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 029 2038 0801.		

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 Robert Michael DEAVALL		Name _____		Shares transferred by Robert Michael DEAVALL		
Address 34 Salcombe Road Hawkesley Estate Kings Norton Birmingham B30		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number NIL	Class Ordinary	Number 1	Date of transfer 06/10/2000
				____/____/____		
> Shareholder Name Anne Marie O'MEARA		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anne Marie O'MEARA		
Address 117 Little Sutton Lane Four Oaks Sutton Coldfield West Midlands B75 5SN		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
> Shareholder Name Joseph O'MEARA		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Joseph O'MEARA		
Address 117 Little Sutton Lane Four Oaks Sutton Coldfield West Midlands B75 5SN		Address _____ _____ _____				
UK Postcode _ _ _ _ _		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 Brian ROSE		DECEASED - share now held solely by Mrs Rose Name			
Address Top Sail Beacon Reach Hope Cove Kingsbridge Devon		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode		Shares transferred by Brian ROSE	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Ordinary	Number 1
				Date of transfer on death	--/--/----

> Shareholder Name Janet ROSE		Name			
Address Top Sail Beacon Reach Hope Cove Kingsbridge Devon		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		UK Postcode		Shares transferred by Janet ROSE	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Ordinary	Number 1
				Date of transfer on death	--/--/----

> Shareholder Name Douglas Vesey SMITH		Name			
Address Fairport Beacon Reach Hope Cove Kingsbridge Devon TQ7 3HF		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
		UK Postcode		Shares transferred by Douglas Vesey SMITH	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Ordinary	Number 1
				Date of transfer on death	--/--/----

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

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>ALAN EDWARDS & MARY EDWARDS</u> Address <u>Harmur, Beacon Reach, Hope Cove,</u> <u>Kingsbridge, Devon</u> UK Postcode <u>T Q 7</u> _ _ _ _	ONE ORDINARY SHARE (held jointly with Mary Edwards, see below)		
Name <u>MARY EDWARDS</u> Address <u>Harmur, Beacon Reach, Hope Cove,</u> <u>Kingsbridge, Devon</u> UK Postcode <u>T Q 7</u> _ _ _ _	ONE ORDINARY SHARE (held jointly with Alan Edwards, see above)		
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 £15.

Signature

[Signature]
(Director / Secretary)

Date

10 / 5 / 2001

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 3/4/2001 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 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 102847

(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

Hummaid Siddiqui (Person) Telephone number inc code 0121 0028338

Address

Rutland House
145 Edmund Street
Birmingham

DX number if applicable

708610

DX exchange

Birmingham 17

Postcode

B3 2JR

[Signature]
20.6.2001