



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X66CJ4X5**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **IMPERIAL COURT (BECKENHAM) LIMITED**

*Company Number:* **03282847**

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### *Company Details*

*Period Ending:* **10/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**120 HIGH STREET  
PENGE  
LONDON  
SE20 7EZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID EDWARD LAMBERT**

*Address:* **120 HIGH STREET  
PENGE  
LONDON  
SE20 7EZ**

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*Director 1 :*

*Name:* **NIGEL GEOFFREY BROWN**

*Address:* **82 MANOR WAY  
BECKENHAM  
KENT  
BR3 3LR**

*Date of Birth:*

**06/06/1960**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 10/11/2008**  
**1 DISPOSED OF IN PERIOD ON 23/07/2007**

*Name:* **CHRISTINE ANN WILLIS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:* **SALVATION ARMY INTERNATIONAL TRUSTEES CO.**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:* **DINA IRIS LOW**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:*

**AGNES HOLMAN BOYD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:*

**BARRY EDWARD COLEMAN**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 10/11/2008  
1 DISPOSED OF IN PERIOD ON 21/06/2006**

*Name:*

**NORA PATRICIA MACDONALD**

*Address:*

*Shareholding 7:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:*

**NIGEL BROWN**

*Address:*

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*Name:*

**AVRIL BROWN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 10/11/2008**

*Name:*

**JOYCE TINKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2008**

*Authenticated:* **Yes (E/W)**