



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*AB3195L0\* 36  
COMPANIES HOUSE 23/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	02	98

#### Date of next return (See note 2)

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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

BEACH COURT FORE STREET  
BEER  
SEATON  
DEVON EX12 3EQ

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

Company formed to purchase freehold of the 5 flats comprising Beach Court Flats. Members are the current owners of the flats.

AN  
EIS  
001158

363s

## Annual Return

of company number 03313998

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#### company name

BEACH COURT FLATS (BEER) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

03313998

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

n/a.

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.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MONICA  
PHILLIPS  
FLAT 3 BEACH COURT  
FORE STREET, BEER  
SEATON  
DEVON EX12 3EQ

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ANDREW  
LANGMAN  
BLACKSMITH'S ORCHARD  
ROUS LENCH  
EVESHAM  
WORCESTERSHIRE WR11 4UW

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Date of Birth:— 17/05/55

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....  
.....

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03313998  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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~~10~~ 5 Shares Issued  
 Each member has an  
 equal share in the  
 freehold.

ORDINARY	5	£450
Totals	5	£2,250

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
 appropriate box.

A full list is required.

on paper not on  
 paper

A full list of members is enclosed ☒

☐

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

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

Signed

*[Signature]*

Secretary/Director\*  
 \*(delete as appropriate)

Date 16/4/98

I enclose the fee of **£15.**

Cheques should be made payable  
 to **Companies House.**

This return includes continuation sheets.  
 (enter number)

**Please ensure that you have completed  
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR A. E. LANGMAN  
 BLACKSMITHS ORCHARD  
 ROUS LENCH EVESHAM  
 WORCS Postcode WR11 4UL  
 PHONE 01386 792150  
 Telephone 01527 494517 Ext  
 WORK

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03313998	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: BEACH COURT FLATS (BEER) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Date of Registration of Transfer		
Name and address					
MR & MRS A.E. LANGMAN	1			OWNERS	
BLACKSMITHS ORCHARD Rous Lench				FLAT 1	
EVESHAM WORCS WRU 4HL					
MS T. WILLIAMSON	1			OWNER	
FLAT 2 BEACH COURT, FORE STREET				FLAT 2	
BEER DEVON EX12 3EQ					
MR R. PHILIPS	1			OWNER	
c/o FLAT 3 BEACH COURT, FORE STREET				FLAT 3	
BEER DEVON EX12 3EQ					
Miss C TUTTON	1			OWNER	
c/o FLAT 4 BEACH COURT, FORE STREET				FLAT 4	
BEER DEVON EX12 3EQ					
MR P VINE	1			OWNER	
THURLESTONE, BARLINE				FLAT 5	
BEER DEVON					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]