



Companies House

for the year

Please complete in typescript, or in bold black capitals.

CHFP000

363a

# Annual Return

Company Number 03781613

Company Name in full Berwick Court Management Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 2 / 0 6 / 2 0 0 8

### 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.

FIELD AND SONS ESTATE MANAGEMENT LIMITED  
6 PORT HOUSE PLANTATION WHARF BATTERSEA

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

Post town LONDON

County / Region \_\_\_\_\_

UK Postcode S w 1 1 3 T Y

### Principal business activities

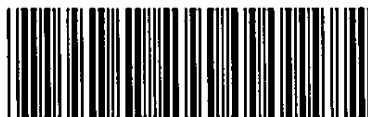
Show trade classification code number(s) for the principal activity or activities.

9800

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

Residents Property Management

THURSDAY



\*AZZT5990\*

A26 23/04/2009 349

COMPANIES HOUSE

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
or companies registered in Scotland or LP - 4 Edinburgh 2

**Register of members**

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

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

UK Postcode

\_\_\_\_\_

**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 here where it is kept.

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

UK Postcode

\_\_\_\_\_

**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

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

Mark David

Surname

Cordery

Address \*\*

Red Cottage, Mill Lane,

12 Swan Street

Post town

Godalming

County / Region

Surrey

UK Postcode

G  U  8   4  S  J

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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



**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Ms

Day Month Year

Date of birth 2 6 / 0 1 / 1 9 8 0

Forename(s) Deepali

Surname Kidami

Address "  9 Kingfisher Court

8 Swan Street

Post town London

County / Region \_\_\_\_\_ UK Postcode S E 1 1 B F

Country UK Nationality British

Business occupation Solicitor

\* Voluntary details.

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr

Day Month Year

Date of birth 2 0 / 0 1 / 1 9 5 7

Forename(s) Stephen Mark

Surname Dominey

Address "  Flat 11 Kittiwake Court

4 Great Dover Street

Post town London

County / Region \_\_\_\_\_ UK Postcode S E 1 4 X R

Country UK Nationality British

Business occupation Bank Officer

**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	106	£106
Totals	106	£106

**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

A list of changes is enclosed  on paper  in another format  
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

*M D Lamb*

Date

20/04/09

† 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  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	04	07	1952
	Forename(s)	Kelvin James		
	Surname	Hard		
Address <sup>11</sup>		6 Albany Terrace		
	Post town	Worcester		
	County / Region		UK Postcode	WR1 3DU
	Country	UK	Nationality	British
	Business occupation	Management Consultant		

\* Voluntary details.

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of birth	22	01	1949
	Forename(s)	Diana Margaret		
	Surname	Jackson		
Address <sup>11</sup>		8 Skylark Court		
	Post town	London		
	County / Region		UK Postcode	SE1 1BJ
	Country	UK	Nationality	British
	Business occupation	Producer Manager TV Productions		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr

Day Month Year

Date of birth 27/08/1947

Forename(s) Robert James

Surname Morgan

Address \*\*  21 Drake Court  
12 Swan Street

Post town London

County / Region \_\_\_\_\_ UK Postcode S E 1 1 B H

Country UK Nationality British

Business occupation Travel Agent

\* Voluntary details.

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

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Ms

Day Month Year

Date of birth 04/09/1943

Forename(s) Ann Martyn

Surname Parker

Address \*\*  6 Kittiwake Court  
4 Great Dover Street

Post town London

County / Region \_\_\_\_\_ UK Postcode S E 1 4 X R

Country UK Nationality British

Business occupation Retired







## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03781813

Company Name in full Berwick Court Management 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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Leonie Ann Counihan ----- Address Flat 2 Drake Court ----- 12 Swan Street ----- London ----- UK Postcode <u>S E 1 1 B H</u>	-1	-1	28/09/2007
Name Nicholas Wilcox ----- Address Flat 2 Drake Court ----- 12 Swan Street ----- London ----- UK Postcode <u>S E 1 1 B H</u>	1	1	28/09/2007
Name J.M.H.B. Kent ----- Address Flat 3 Kingfisher Court ----- 8 Swan Street ----- London ----- UK Postcode <u>S E 1 1 B F</u>	-1	-1	27/07/2007

**List of past and present shareholders (Continued)**

Company Number 03781613

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Matthew Wedderburn-Maxwell ----- Address Flat 3 Kingfisher Court ----- 8 Swan Street ----- London ----- UK Postcode    S E 1  L  1  B F	1	1	27/07/2007
Name Nicole Sandells ----- Address Flat 14 Kingfisher Court ----- 8 Swan Street ----- London ----- UK Postcode    S E 1  L  1  B F	-1	-1	15/05/2008
Name Nikhil Sharma ----- Address Flat 14 Kingfisher Court ----- 8 Swan Street ----- London ----- UK Postcode    S E 1  L  1  B F	1	1	15/05/2008
Name Jennifer Elizabeth Swallow ----- Address Flat 15 Kittiwake Court ----- 4 Great Dover Street ----- London ----- UK Postcode    S E 1  L  4  X R	-1	-1	07/12/2007
Name Joanna Marks ----- Address Flat 15 Kittiwake Court ----- 4 Great Dover Street ----- London ----- UK Postcode    S E 1  L  4  X R	1	1	07/12/2007

### List of past and present shareholders (Continued)

Company Number 0378 1613

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name P.I. Craig & D.H. Craig ----- Address Flat 10 Redwing Court ----- 4 Swan Street ----- London ----- UK Postcode    S E 1 1 B B	-1	-1	28/09/2007
Name Dr R Thambu & Mr H Haran ----- Address Flat 10 Redwing Court ----- 4 Swan Street ----- London ----- UK Postcode    S E 1 1 B B	1	1	28/09/2007
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L L			