



# Companies House

for the record

Company Name

THE "HEIGHTS" (MANAGEMENT)  
NO 2 LIMITED

## 363s Annual Return

Lloyds  
05  
000437

Company Type

Private Company Limited By  
Shares

Company Number

851579

Information extracted from  
Companies House records on  
18th March 2000

- > 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.

### Section 1: Company details



A02 COMPANIES HOUSE 0448 27/04/00

Ref: 851579/05/19

Current details	Amended details
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> Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~93 The Heights  
Foxgrove Road  
Beckenham  
Kent BR3 5BZ~~

Address  
75 THE HEIGHTS  
FOXGROVE ROAD  
BECKENHAM KENT  
UK Postcode BR3 5BZ

> Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
At Registered Office

Address  
  
  
  
UK Postcode - - - - -

> Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address  
  
  
  
UK Postcode - - - - -

> Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description
- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	

> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>Eileen Susan LEE</b></p> <p><b>Address</b>  <b>75 The Heights</b>  <b>Foxgrove Road</b>  <b>Beckenham</b>  <b>Kent</b>  <b>BR3 5BZ</b></p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Eileen Susan LEE          ceased to be secretary (if applicable)            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Violet Doreen LAVINGTON</b></p> <p><b>Address</b>  <b>77 The Heights</b>  <b>Foxgrove Road</b>  <b>Beckenham</b>  <b>Kent</b>  <b>BR3 5BZ</b></p> <p><b>Date of birth</b>    01/12/1951</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Violet Doreen LAVINGTON          ceased to be director (if applicable)            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Eileen Susan LEE</b></p> <p><b>Address</b>  <b>75 The Heights</b>  <b>Foxgrove Road</b>  <b>Beckenham</b>  <b>Kent</b>  <b>BR3 5BZ</b></p> <p><b>Date of birth</b>    28/04/1936</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Eileen Susan LEE ceased to be          director (if applicable)            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Harvey SMITH</p> <p><b>Address</b>                      97 The Heights                      Foxgrove Road                      Beckenham                      Kent                      BR3 5BZ</p> <p><b>Date of birth</b> 17/01/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Surveyor</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Harvey SMITH ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>

	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>£10.00</b> <b>Number of shares issued</b> <b>37</b> <b>Aggregate Nominal Value of issued shares</b> <b>£370.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>37</b> <b>Total Nominal value of shares issued</b> <b>£370.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 01/04/1998

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <del>STANDARD COMMERCIAL</del>	<del>SOLD</del> <del>ONE</del> <del>SHARE</del>	<del>ONE</del> <del>ORDINARY</del>	<del>JULY</del> <del>1999</del>
Address <del>STANDARD HOUSE</del> <del>WESTSIDE PARK</del> <del>COOPERATING SQUARE</del>			
UK Postcode <del>GU7 1XE</del>			
Name MR W. MARSH	BOUGHT ONE SHARE	ONE ORDINARY	JULY 1999
Address 82 THE HEIGHTS FOLKROVE ROAD BECKENHAM			
UK Postcode BR3 5BZ			
Name CRONE CELL LTD	<del>1</del> ONE ORDINARY	ONE	APRIL 1999
Address COOMBE VALE COCKERHURST RD SHOREHAM SEVENOAKS KENT			
UK Postcode TN14 7UA			
Name _____ _____			
Address _____ _____ _____			
UK Postcode _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>STANDARD COMMERCIAL</u> Address <u>STANDARD HOUSE</u> <u>WEYSIDE PARK</u> <u>GODALMING SURREY</u> UK Postcode <u>GU7 1XE</u>	ONE ORDINARY	JULY 1999
Name <u>MR JOHN WOOD GROVE</u> Address <u>88 THE HEIGHTS</u> <u>FOXGROVE ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 5BZ</u>	ONE ORDINARY	APRIL 1999
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 tick 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 *Susan Lee*  
(Director / Secretary)

Date 25/04/2000

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, 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 1/4/2000 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 **1st April 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 487

*(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 MRS SUSAN LEE

Telephone number inc code 020 84024641

Address 75 THE HEATHS  
FOXGROVE ROAD  
BECKENHAM KENT

DX number if applicable

— — — — —

DX exchange

Postcode BR3 5BZ