



Companies House

for the record

Company Name

THE "HEIGHTS" (MANAGEMENT) NO 2 LIMITED **363s Annual Return**

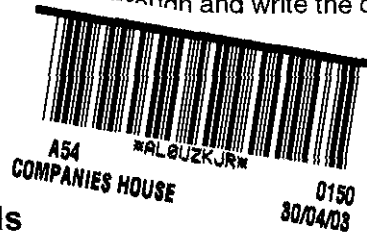
002998/15

Company Type
Private Company Limited By Shares

Company Number
851579

Information extracted from
Companies House records on
12th March 2003

- > 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 a



Section 1: Company details

Ref: 851579/09/28

	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>	75 The Heights Foxgrove Road Beckenham Kent BR3 5BZ	Address <hr/> 82 THE HEIGHTS <hr/> FOX GROVE ROAD <hr/> BECKENHAM KENT <hr/> UK Postcode BR3 5BZ																						
> 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 At Registered Office	Address <hr/> <hr/> <hr/> <hr/> 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>	Not Applicable	Address <hr/> <hr/> <hr/> <hr/> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> <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																							
9800	Residents property management																							
SIC CODE	Description																							
-----	-----																							
-----	-----																							
-----	-----																							
-----	-----																							
-----	-----																							
-----	-----																							
-----	-----																							
-----	-----																							
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Doreen Mary HARRIS</p> <p>Address 71 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doreen Mary HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Cyril David CLARKE</p> <p>Address 73 The Heights Foxgrove Road Beckenham Kent BR3 5BZ</p> <p>Date of birth 18/06/1933</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</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 Cyril David CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

> 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.

Name
 Warren Dennis MARSH

Address
 82 The Heights
 Foxgrove Road
 Beckenham
 Kent
 BR3 5BZ

Date of birth 14/08/1965

Nationality British

Occupation Driver

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Warren Dennis MARSH ceased to be director (if applicable) ____ / ____ / ____

> 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.

Name
 Stephen RAYNER

Address
 89 The Heights
 Foxgrove Road
 Beckenham
 Kent
 BR3 5BZ

Date of birth 04/07/1963

Nationality British

Occupation Surveyor

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Stephen RAYNER ceased to be director (if applicable) ____ / ____ / ____

> **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
Rodney Sidney Kingsley SEELEY

Address
83 The Heights
Beckenham
Kent
BR3 2BZ

Date of birth 16/11/1928

Nationality British

Occupation Retailer

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Rodney Sidney Kingsley SEELEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>37</u>
	Aggregate Nominal Value of issued shares
	<u>£370</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>37</u>
Aggregate Nominal Value of issued shares
<u>£370</u>

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: 01/04/2002

> **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

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 <u>MARTIN STEPHEN NAISH</u> Address <u>85 THE HERONS</u> <u>FOXROVE ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 5BZ</u>	ONE ORDINARY		26.9.2022
Name <u>DR MICHAEL T AND MRS MARIA B</u> Address <u>ISAAC</u> <u>95 THE HERONS</u> <u>FOXROVE ROAD</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 5BZ</u>	ONE ORDINARY		4.12.2022
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
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
<p>Name OLIVE SHEILA PEARSON</p> <p>Address 85 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT UK Postcode BR3 5BZ</p>	<p>ONE ORDINARY</p>	<p>26.9.2002</p>
<p>Name DAVID JOHN SHAW AND ILEANA SHAW</p> <p>Address 95 THE HEIGHTS FOXGROVE ROAD BECKENHAM KENT UK Postcode BR3 5BZ</p>	<p>ONE ORDINARY</p>	<p>4.12.02</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		

