



Companies House

— for the record —

Company Name

KINGSWEAR COURT
MANAGEMENT LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

913987

Information extracted from
Companies House records on
22nd March 2001

Section 1: Company details



A81 0681
COMPANIES HOUSE 28/04/01

Ref: 913987/03/10

Current details

Amended details

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

19 Dendy Road
Paignton
Devon TQ4 5DB

Address

UK Postcode

- > 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

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Edwin ALLANSON Address 143 Fairfax Road Teddington Middlesex TW11 9BU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Edwin ALLANSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Robert ALDRIDGE Address 8 Kingswear Court Castle Road, Kingswear Dartmouth Devon TQ6 0DX Date of birth 13/02/1941 Nationality British Occupation Film Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Robert ALDRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Edwin ALLANSON Address 143 Fairfax Road Teddington Middlesex TW11 9BU Date of birth 05/09/1955 Nationality British Occupation Fund Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Edwin ALLANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Paul Nicholas ARCHARD FCA Address Lychgate House Church Street Seal Sevenoaks Kent TN15 0AR Date of birth 02/04/1948 Nationality British Occupation Agent	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul Nicholas ARCHARD FCA 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 John Neal Lewis BANNISTER Address Stafford House Maiden Avenue Little Venice London W2 1IT Date of birth 04/08/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Neal Lewis BANNISTER 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 John Nicholas Terrance EGAN Address 10 Kingswear Court Kingswear Devon TQ6 0DX Date of birth 05/11/1941 Nationality British Occupation Consultant Accident Surgeon	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Nicholas Terrance EGAN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald Thomas GRIFFITHS Address 4 Woodman Lane Sewardstonebury Chingford E4 7QR Date of birth 28/04/1930 Nationality English Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Thomas GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian MCKIBBIN PROFESSOR Address 4 Kingswear Court Castle Road, Kingswear Dartmouth Devon TQ6 0DX Date of birth 09/12/1930 Nationality British Occupation Surgeon	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian MCKIBBIN PROFESSOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Pamela MCKIBBIN Address 4 Kingswear Court Castle Road, Kingswear Dartmouth Devon TQ6 0DX Date of birth 30/01/1933 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pamela MCKIBBIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change / /

Date Charles Gordon NEILL ceased to be director (if applicable)

Name

Address

UK Postcode _____

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

Nationality _____

Occupation _____

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

Date Stephen Richard WHITE ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Michael Robert ALDRIDGE		Name 		Shares transferred by Michael Robert ALDRIDGE		
Address 8 Kingswear Court TQ6 0DX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Caroline ALLANSON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Caroline ALLANSON		
Address 143 Fairfax Road Teddington Middlesex TW11 9BU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name David Edwin ALLANSON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David Edwin ALLANSON		
Address 143 Fairfax Road Teddington Middlesex TW11 9BU		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Paul Nicholas ARCHARD FCA	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Lychgate House Church Street Seal Sevenoaks Kent TN15 0AR	Address 				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class Ordinary	 	Shares transferred by Paul Nicholas ARCHARD FCA		
	Number 1	Class Number	Class Number Date of transfer	 		
>	Shareholder Name Sally Diane ARCHARD	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Lychgate House Church Street Seal Sevenoaks Kent TN15 0AR	Address 				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class Ordinary	 	Shares transferred by Sally Diane ARCHARD		
	Number 1	Class Number	Class Number Date of transfer	 		
>	Shareholder Name Arlette Ruth BANNISTER	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Stafford House Maiden Avenue, Little Venice London W2 1IT	Address 				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class Ordinary	 	Shares transferred by Arlette Ruth BANNISTER		
	Number 1	Class Number	Class Number Date of transfer	 		

Current details		Amended details		Shares transferred		
>	Shareholder Name John Neal Lewis BANNISTER	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
	Address Stafford House Maiden Avenue, Little Venice London W2 1IT					
		UK Postcode		Shares transferred by John Neal Lewis BANNISTER		
	Shares held Class Ordinary	Shares held Class Number 1	Number Class Number	Class Number Date of transfer	Class Number Date of transfer	
>	Shareholder Name John Nicholas Terrance EGAN	Name				
		Address				
	Address 10 Kingswear Court Kingswear Devon TQ6 0DX					
		UK Postcode		Shares transferred by John Nicholas Terrance EGAN		
	Shares held Class Ordinary	Shares held Class Number 1	Number Class Number	Class Number Date of transfer	Class Number Date of transfer	
>	Shareholder Name Barbara Ann Seville GRIFFITHS	Name				
		Address				
	Address 4 Woodman Lane Sewardstonebury Chingford London E4 7QR					
		UK Postcode		Shares transferred by Barbara Ann Seville GRIFFITHS		
	Shares held Class Ordinary	Shares held Class Number 1	Number Class Number	Class Number Date of transfer	Class Number Date of transfer	

Current details		Amended details		Shares transferred		
>	Shareholder Name M.B. KIRBY	Name 	This shareholder jointly owns this shareholding with the following 3 shareholders			
	Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ	Address 				
	Shares held Class Ordinary	Number 1				
		UK Postcode _ _ _ _ _	Shares transferred by M.B. KIRBY			
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Noel Lockhart PECK	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders			
	Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ	Address 				
	Shares held Class Ordinary	Number 1				
		UK Postcode _ _ _ _ _	Shares transferred by Noel Lockhart PECK			
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Stephen Richard WHITE	Name 	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders			
	Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ	Address 				
	Shares held Class Ordinary	Number 1				
		UK Postcode _ _ _ _ _	Shares transferred by Stephen Richard WHITE			
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Colin Christopher WILSON		Name _____		This shareholder jointly owns this shareholding with the previous 3 shareholders		
Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 1				
		Class Number _____ _____ _____ _____		Shares transferred by Colin Christopher WILSON		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Pamela MCKIBBEN		Name _____		Shares transferred by Pamela MCKIBBEN		
Address 4 Kingswear Court Castle Road Kingswear TQ6 0DX		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 1				
		Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Professor Brian MCKIBBIN		Name _____		Shares transferred by Professor Brian MCKIBBIN		
Address The Orchard Peterson-Super -Ely Cardiff		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 1				
		Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

> Shareholder Name Margot Gwendoline NEILL		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Flat 1, Kingswear Court Castle Road Kingswear Dartmouth Devon TQ6 0DX		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 1	Shares transferred by Margot Gwendoline NEILL		
		Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>
		Date of transfer <hr/> <hr/>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

[Handwritten Signature]
(Director / Secretary)

Date

15 / 4 / 01

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

What to do now

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 7/4/2001
- 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 7th April 2002 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
