



Companies House
— for the record —

AR01 (ef)

Annual Return



XDIAQIY8

Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **KINGSWEAR COURT MANAGEMENT LIMITED**

Company Number: **00913987**

Date of this return: **07/04/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **50 THE TERRACE
TORQUAY
DEVON
TQ1 1DD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS TERRANCE**

Surname: **EGAN**

Former names:

Service Address: **10 KINGSWEAR COURT
KINGSWEAR
DEVON
TQ6 0DX**

Company Director **I**

Type: **Person**

Full forename(s): **PAUL NICHOLAS**

Surname: **ARCHARD**

Former names:

Service Address: **LYCHGATE HOUSE CHURCH STREET
SEAL
SEVENOAKS
KENT
TN15 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-04-02**

Nationality: **BRITISH**

Occupation: **AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN NEAL LEWIS**
Surname: **BANNISTER**
Former names:
Service Address: **STAFFORD HOUSE
MAIDEN AVENUE LITTLE VENICE
LONDON
W2 1IT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1939-08-04** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEPH**
Surname: **CHATT**
Former names:
Service Address: **8 KINGSWEAR COURT
CASTLE ROAD
KINGSWEAR
DEVON
TQ6 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-05-11** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS TERRANCE**
Surname: **EGAN**
Former names:
Service Address: **10 KINGSWEAR COURT
KINGSWEAR
DEVON
TQ6 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1941-11-05** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ACCIDENT
SURGEON**

Company Director **5**

Type: **Person**
Full forename(s): **RONALD THOMAS**
Surname: **GRIFFITHS**
Former names:
Service Address: **ASHTON WOODMAN LANE
SEWARDSTONEBURY
CHINGFORD
E4 7QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1930-04-28** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN ANDREW**
Surname: **KITCHING**
Former names:
Service Address: **BEECH HOUSE
HARP HILL
CHELTENHAM
GL52 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-11-16** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **MCKIBBIN**
Former names:
Service Address: **4 KINGSWEAR COURT
CASTLE ROAD, KINGSWEAR
DARTMOUTH
DEVON
TQ6 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1930-12-09** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director 8

Type: **Person**

Full forename(s): **PAMELA**

Surname: **MCKIBBIN**

Former names:

Service Address: **4 KINGSWEAR COURT
CASTLE ROAD, KINGSWEAR
DARTMOUTH
DEVON
TQ6 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1933-01-30**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **WHITE**

Former names:

Service Address: **15 FOREST ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-02-11**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/04/2010

Name: **BRIAN MCKIBBIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/04/2010

Name: **JONATHAN ANDREW KITCHING**

Address:

Name: **JULIE KITCHING**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 07/04/2010

Name: **ARLETTE RUTH BANNISTER**

Address:

Name: **JOHN NEAL LEWIS BANNISTER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/04/2010

Name: **PAUL NICHOLAS ARCHARD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 07/04/2010

Name: **RONALD THOMAS GRIFFITHS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 07/04/2010

Name: **PAMELA MCKIBBEN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 07/04/2010

Name: **JOHN NICHOLAS TERRANCE EGAN**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 07/04/2010

Name: **SALLY DIANE ARCHARD**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 07/04/2010

Name: **STEPHEN RICHARD WHITE**

Address:

Name: **COLIN CHRISTOPHER WILSON**

Address:

Name: **M.B. KIRBY**

Address:

Name: **NOEL LOCKHART PECK**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 07/04/2010

Name: **JOSEPH CHATT**

Address:

Name: **SUSAN MARGARET CHATT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.