



Companies House

**AR01** (ef)

**Annual Return**



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X44SUQLE

*Company Name:* **KINGSWEAR COURT MANAGEMENT LIMITED**

*Company Number:* **00913987**

*Date of this return:* **07/04/2015**

*SIC codes:* **98000**

*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):* **ARLETTE RUTH**

*Surname:* **BANISTER**

*Former names:*

*Service Address:* **OLD MANOR HOUSE STAWELL  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA7 9AE**

*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:*   **02/04/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN NEAL LEWIS**

*Surname:* **BANISTER**

*Former names:*

*Service Address:* **THE OLD MANOR HOUSE STAWELL  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA7 9AE**

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **CHATT**

*Former names:*

*Service Address:*        **90 NORTH END  
DITCHLING  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 8TG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1955**

*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:* **05/11/1941** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ACCIDENT  
SURGEON**

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*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:*    **28/04/1930**                      *Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN ANDREW**

*Surname:*                           **KITCHING**

*Former names:*

*Service Address:*                **ROBINIA HOUSE 11 THE AVENUE  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 9BJ**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR WILLIAM DUNCAN**

*Surname:* **RIDDELL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director* 8

*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:* **11/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM DUNCAN RIDDELL**

*Name:* **DIANE RIDDELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE KITCHING**

*Name:* **JONATHAN ANDREW KITCHING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN NEAL LEWIS BANISTER**

*Name:* **ARLETTE RUTH BANISTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL NICHOLAS ARCHARD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* RONALD THOMAS GRIFFITHS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN NICHOLAS TERRANCE EGAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* SALLY DIANE ARCHARD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* NOEL LOCKHART PECK

*Name:* M.B. KIRBY

*Name:* COLIN CHRISTOPHER WILSON

*Name:* STEPHEN RICHARD WHITE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN MARGARET CHATT

*Name:* JOSEPH CHATT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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