



Companies House

— for the record —

Company Name

**KINGSWEAR COURT
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

913987

Information extracted from
Companies House records on
16th March 2002

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.



A18
COMPANIES HOUSE

AAW3E9X3

0757
13/04/02

Section 1: Company details

Ref: 913987/03/10

	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>	19 Dendy Road Paignton Devon TQ4 5DB	Address UK Postcode _ _ _ _ _																												
> 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 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 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>9600</td> <td>Residents property management</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	9600	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> </tbody> </table>	SIC CODE	Description												
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> <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
> 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
<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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul Nicholas ARCHARD FCA</p> <p>Address Lychgate House Church Street Seal Sevenoaks Kent TN15 0AR</p> <p>Date of birth 02/04/1948</p> <p>Nationality British</p> <p>Occupation Agent</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Nicholas ARCHARD FCA ceased to be director (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>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Neal Lewis BANNISTER</p> <p>Address Stafford House Maiden Avenue Little Venice London W2 1IT</p> <p>Date of birth 04/08/1939</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Neal Lewis BANNISTER ceased to be director (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>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Nicholas Terrance EGAN</p> <p>Address 10 Kingswear Court Kingswear Devon TQ6 0DX</p> <p>Date of birth 05/11/1941</p> <p>Nationality British</p> <p>Occupation Consultant Accident Surgeon</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Nicholas Terrance EGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ronald Thomas GRIFFITHS</p> <p>Address 4 Woodman Lane Sewardstonebury Chingford E4 7QR</p> <p>Date of birth 28/04/1930</p> <p>Nationality English</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Ronald Thomas GRIFFITHS ceased to be director (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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Brian MCKIBBIN PROFESSOR</p> <p>Address 4 Kingswear Court Castle Road, Kingswear Dartmouth Devon TQ6 0DX</p> <p>Date of birth 09/12/1930</p> <p>Nationality British</p> <p>Occupation Surgeon</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Brian MCKIBBIN PROFESSOR ceased to be director (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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Pamela MCKIBBIN</p> <p>Address 4 Kingswear Court Castle Road, Kingswear Dartmouth Devon TQ6 0DX</p> <p>Date of birth 30/01/1933</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Pamela MCKIBBIN 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 Charles Gordon NEILL Address 1 Kingswear Court Kingswear Dartmouth Devon TQ6 0DX Date of birth 17/06/1911 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Gordon NEILL 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 Richard WHITE Address 15 Forest Road Branksome Park Poole Dorset BH13 6DQ Date of birth 11/02/1947 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Richard WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 0870 333636.		

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

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

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

Current details		Amended details		Shares transferred														
> Shareholder Name Colin Christopher WILSON	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Colin Christopher WILSON																
Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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_____	_____	__/__/____																
_____	_____	__/__/____																
> Shareholder Name Pamela MCKIBBEN	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Pamela MCKIBBEN																
Address 4 Kingswear Court Castle Road Kingswear TQ6 0DX	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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Ordinary	1																	
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_____	_____	__/__/____																
_____	_____	__/__/____																
> Shareholder Name Brian MCKIBBIN	Name _____ Address _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Brian MCKIBBIN																
Address The Orchard Peterson-Super -Ely Cardiff	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____			
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Current details		Amended details		Shares transferred											
<p>> Shareholder Name Mr Charles Gordon NEILL</p> <p>Address 1 Kingswear Court Kingswear Dartmouth Devon TQ6 0DX</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Charles Gordon NEILL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
<p>Number 1</p>		<p>Number</p>													
<p>> Shareholder Name Margot Gwendoline NEILL</p> <p>Address Flat 1, Kingswear Court Castle Road Kingswear Dartmouth Devon TQ6 0DX</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Margot Gwendoline NEILL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer													
		__/__/____													
		__/__/____													
<p>Number 1</p>		<p>Number</p>													

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

1 / 4 / 02

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 **7/4/2002** 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 2003** 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
