

— 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

100566

# 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.

Section 1: Company details



COMPANIES HOUSE

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	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 If any of the details for this person are wrong, strike	Name David Edwin ALLANSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 143 Fairfax Road Teddington	Address
		Middlesex TW11 9BU	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date David Edwin ALLANSON ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Michael Robert ALDRIDGE	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	8 Kingswear Court Castle Road, Kingswear Dartmouth	
		Devon TQ6 0DX	UK Postcode
		Date of birth 13/02/1941	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Film Director	Date Michael Robert ALDRIDGE ceased to be director (if applicable)
>	Director  If any of the details for this	Name David Edwin ALLANSON	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	143 Fairfax Road Teddington Middlesex	
		TW11 9BU	UK Postcode
			Date of birth
		Date of birth 05/09/1955	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Fund Manager	Date Or change / / Date David Edwin ALLANSON ceased to be director (if applicable)

Company Number - 913987	Section 2: Details of Officers of the Comp	
	Current details	Amended details
> Director If any of the details for this	Name Paul Nicholas ARCHARD FCA	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Lychgate House Church Street	
	Seal	
	Sevenoaks Kent	
	TN15 OAR	UK Postcode
	· · · · · · · · · · · · · · · · · · ·	Date of birth
	Date of birth 02/04/1948	Nationality
	Date of Birth ODOW 1340	Occupation
	Nationality British	
	Occupation Agent	Date of change / /
Particulars of a new Director	Codapation Agent	Date Paul Nicholas ARCHARD FCA
must be notified on form 288.		ceased to be director (if applicable)
≥ Director	Name	Name
If any of the details for this	John Neal Lewis BANNISTER	
person are wrong, strike		Address
them through and fill in the correct details in the	Addus	Addiess
"Amended details" column.	Address Stafford House	l
	Maiden Avenue Little Venice	
	London W2 1IT	
	W2 111	UK Postcode
		Date of birth
	Date of birth 04/08/1939	Nationality
		Occupation
	Nationality British	Date of change / /
	Occupation Company Director	!
Particulars of a new Director must be notified on form		Date John Neal Lewis BANNISTER ceased to be director (if applicable)
288		ceased to be director (ii applicable)
> Director	Name	Name
If any of the details for this	John Nicholas Terrance EGAN	,
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	10 Kingswear Court	
	Kingswear	
	Devon TQ6 0DX	
	, ac obx	UK Postcode
		Date of birth
	Date of birth 05/11/1941	Nationality
		Occupation
	Nationality British	Date of change / /
Double dame of a man Direct	Occupation Consultant Accident	
Particulars of a new Director must be notified on form	Surgeon	Date John Nicholas Terrance EGAN ceased to be director (if applicable)
288.		
		•

Co	mpany Number - 913987	Section 2: Details of Officers of the Co	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Ronald Thomas GRIFFITHS	Name
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	4 Woodman Lane	
		Sewardstonebury	
		Chingford	
		E4 7QR	UK Postcode
			Date of birth / /
		Date of birth 28/04/1930	Nationality
		Nationality English	Occupation
		Occupation Retired	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation netited	Date Ronald Thomas GRIFFITHS ceased to be director (if applicable)
>	Director	Name Brian MCKIBBIN PROFESSOR	Name
	If any of the details for this	Bliali MCRIBBIN PROFESSOR	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	4 Kingswear Court	
		Castle Road, Kingswear	
		Dartmouth Devon	
		TQ6 0DX	UK Postcode
			Date of birth
		Date of birth 09/12/1930	Nationality
		546 61 5HU1 65/12 1666	Occupation
		Nationality British	Date of change / /
		Occupation Surgeon	
	Particulars of a new Director must be notified on form		Date Brian MCKIBBIN PROFESSOR
	288.		ceased to be director (if applicable)
	Director	Name	Name
	If any of the details for this	Pamela MCKIBBIN	
	person are wrong, strike		A.1.1
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 4 Kingswear Court	l <del></del>
	Timorada dotallo dolarini.	Castle Road, Kingswear	·
		Dartmouth	
		Devon	LUC De standa
		TQ6 ODX	UK Postcode
			Date of birth
		Date of birth 30/01/1933	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Retired	Date Pamela MCKIBBIN ceased to be
	must be notified on form		director (if applicable)
	288.		

	Current details	Amended details
Director If any of the details for this	Name Charles Gordon NEILL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 1 Kingswear Court Kingswear Dartmouth	
	Devon TQ6 0DX	UK Postcode
		Date of birth
	Date of birth 17/06/1911	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Charles Gordon NEILL ceased to be director (if applicable)
Director If any of the details for this	Name Stephen Richard WHITE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 15 Forest Road	
	Branksome Park	L
	Poole Dorset	
	BH13 6DQ	UK Postcode
		Date of birth
	Date of birth 11/02/1947	Nationality
	Nationality British	Occupation
	0	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Stephen Richard WHITE ceased to be director (if applicable)
288.		/

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share •
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £10.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 10	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 10	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued
			<del>.</del>

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 3333636.

### 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.

Сш	rrent details	Amended details		Shares	transferred
> >	Shareholder Name Michael Robert ALDRIDGE	Name		Ondi 00	transferred
	Address 8 Kingswear Court	Address		Shares tr	ansferred by
	TQ6 0DX	IIV D			Robert ALDRIDGE
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	
>	Shareholder Name Caroline ALLANSON	Name		<u>-</u>	
	Address 143 Fairfax Road Teddington	Address		sharehole sharehole Shares tr	reholder jointly owns this ding with the following 1 ders ansferred by
•	Middlesex TW11 9BU  Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name David Edwin ALLANSON	Name		·	/
	Address 143 Fairfax Road Teddington Middlesex	Address		sharehol sharehol Shares tr	reholder jointly owns this ding with the previous 1 ders ansferred by dwin ALLANSON
	Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	Number Date of transfer

Comp	any Number - 913987 Section	n 4: Details of Shareholders (continued)	
Cui	rrent details	Amended details	Shares transferred 🗼 🦏
	Shareholder Name Paul Nicholas ARCHARD FCA	Name	•
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Lychgate House Church Street Seal		Shares transferred by Paul Nicholas ARCHARD FCA
	Sevenoaks Kent	UK Postcode	FCA
	TN15 0AR Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
	Shareholder Name Sally Diane ARCHARD	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1
	Address Lychgate House Church Street Seal Sevenoaks	L	shareholders Shares transferred by Sally Diane ARCHARD
	Kent TN15 0AR	UK Postcode Shares held	
•	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
		<u> </u>	
	Shareholder Name Ariette Ruth BANNISTER	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Stafford House Maiden Avenue, Little Venice London		Shares transferred by Arlette Ruth BANNISTER
	W2 1IT	UK Postcode	
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
		!	

Company Number - 913987 Section	n 4: Details of Shareholders (continued)	
Current details	Amended details	Shares transferred
<ul><li>Shareholder</li><li>Name</li><li>John Neal Lewis BANNISTER</li></ul>	Name	
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Stafford House Maiden Avenue, Little Venice London		Shares transferred by John Neal Lewis BANNISTER
W2 1IT	UK Postcode	
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
> Shareholder Name John Nicholas Terrance EGAN	Name	
•	Address	
Address 10 Kingswear Court Kingswear Devon TQ6 0DX		Shares transferred by John Nicholas Terrance EGAN
	UK Postcode	EGAN
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Barbara Ann Seville	Name	
GRIFFITHS		
Address	Address	
4 Woodman Lane Sewardstonebury Chingford London		Shares transferred by Barbara Ann Seville GRIFFITHS
E4 7QR	UK Postcode	UNIFILID
Shares held Class Number Ordinary 1	I and the second	Class Number Date of transfer
·		

Con	pany Number - 913987	Section	n 4: Details of Shareholders (continued)	)
C	urrent details		Amended details	Shares transferred
>	Shareholder Name M.B. KIRBY		Name	
	Address C/O 1 Poole Road	·	Address	This shareholder jointly owns this shareholding with the following 3 shareholders
	Bournemouth Dorset BH2 5QQ		L	Shares transferred by M.B. KIRBY
			UK Postcode LLLLLL Shares held	
	Shares held Class Ordinary	Number 1	Class Number	Class Number Date of transfer
_				
>	Shareholder Name Noel Lockhart PECK		Name	
	Address		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2
	C/O 1 Poole Road Bournemouth Dorset BH2 5QQ			Sharebolders and the next 2 Sharebolders and the next 2 Noel Lockhart PECK
			UK Postcode Shares held	
	Shares held Class Ordinary	Number 1	Class Number	Class Number Date of transfer
>	Shareholder Name Stephen Richard WH	ITE	Name	
	Address		Address	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1
	C/O 1 Poole Road Bournemouth Dorset BH2 5QQ			Sharebolders and the next in Sharebolders and
			UK Postcode	
	Shares held Class Ordinary	Number 1	Class Number	Class Number Date of transfer

		1 4: Details of Shareholders	s (continued)	Charrie	
	urrent details	Amended details		Snares	transferred
>	Shareholder Name Colin Christopher WILSON	Name			
	Address	Address			eholder jointly owns this ding with the previous 3 ders
	C/O 1 Poole Road Bournemouth Dorset BH2 5QQ			Shares tra Colin Ch	ansferred by ristopher WILSON
		UK Postcode	<u> </u>		
	Shares held Class Number Ordinary 1	Shares held Class	Number		Number Date of transfer
	,	:	1		
>	Shareholder Name Pamela MCKIBBEN	Name			
		: Address			
	Address				
	4 Kingswear Court Castle Road Kingswear TQ6 0DX				ansferred by MCKIBBEN
		UK Postcode			
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
			_ :		
>	Shareholder Name Brian MCKIBBIN	Name			
		Address			
	Address	L	<u> </u>		
	The Orchard Peterson-Super -Ely Cardiff				ransferred by CKIBBIN
		UK Postcode			
		Shares held			
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer
		ļ	!	L	

Current details  Amended details  Shares transferr  Shareholder Name  Name  Address  Address  1 Kingswear Dartmouth Devon  Amended details  Shares transferred Shareholder joi shareholders Shares transferred by Mr Charles Gordon  Mr Charles Gordon	intly owns this
Name Mr Charles Gordon NEILL  Address Address 1 Kingswear Court Kingswear Dartmouth Devon	•
Address  1 Kingswear Court  Kingswear  Dartmouth  Devon	•
Kingswear Dartmouth Devon	
Devon	
TQ6 0DX UK Postcode	
Shares held Class Number  Class Number  Class Number	Date of transfer
	//
	//
> Shareholder Name Margot Gwendoline NEILL Name	
Address  Address  Address  Address  Address  Address	•
Flat 1, Kingswear Court  Castle Road Kingswear  Dartmouth  Shares transferred by Margot Gwendoline	
Devon TQ6 0DX Shares held	
Shares held Class Number Class Number Class Number	Date of transfer
	//

#### 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 transferred (If appropriate)	
Name	· · · · · · · · · · · · · · · · · · ·		
ddress	,		
UK Postcode			
Name	· 		
Address			
UK Postcode			
Name	i i		
Address			
UK Postcode			
Name			
Address			
UK Postcode			



# 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 (shown at 2 below). I encl		l return are correct as at the made-up-date g fee of £15.	
	Signature X	·M	Date / / / 02 / This date must not be earlier than the	
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then s declaration to the address		ole of the Annual Return and the below.	
2.	Date of this return			
· · · · · · · · · · · · · · · · · · ·			making this return up to an earlier date, re the date here	
		<u>_ :</u>	_/ /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3	Date of next return			
	<del></del>	next return	to a date earlier than 7th April 2003	
	please give the new date I	nere:	·	
		<u>.</u> _	-//	
4.	Where to send this	form		
	Please return this form to:			
	Registrar of Companies Companies House		For members of the Hays Documer Exchange service	
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff	
	Have you enclosed the fareverse of the cheque?	iling fee wi	th the company number written on the	
	Cheque   Postal Or	der 🗆	Cheque / Postal Order Number	
	(Please complete as appr	opriate)		
Ç	ontact Address			
	ase give the name and add re are any queries about thi	-	person who should be contacted if	
Cor	ntact Name		Telephone number inc code	
Address			DX number if applicable	
i		<del></del>	DX exchange	
<u> </u>			<u> </u>	

Postcode