



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
12th March 2005

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.



A31
COMPANIES HOUSE

0468
08/04/05

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>	50 The Terrace Torquay Devon TQ1 1DD	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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9800	Residents property management															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> 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 288a.</i>	Name David Edwin ALLANSON Address Clarendon 26A Beaconsfield Road Claygate Surrey KT10 0PW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Robert ALDRIDGE 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 288a.</i>	Name David Edwin ALLANSON Address Clarendon 26A Beaconsfield Road Claygate Surrey KT10 0PW Date of birth 05/09/1955 Nationality British Occupation Fund Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Edwin ALLANSON 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 288a.</i>	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Nicholas ARCHARD FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Neal Lewis BANNISTER
ceased to be director (if applicable)

22 / 22 / 22 / 22

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Nicholas Terrance EGAN
ceased to be director (if applicable)

١١ / ١١ / ١١

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 288a.

Name

Ronald Thomas GRIFFITHS

Address

4 Woodman Lane
Sewardstonebury
Chingford
E4 7QR

Date of birth 28/04/1930

Nationality English

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Ronald Thomas GRIFFITHS
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 288a.

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

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Brian MCKIBBIN PROFESSOR
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Pamela MCKIBBIN ceased to be
director (if applicable) _ _ / _ _ / _ _ _ _

Name _____

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Margot Gwendoline NEILL OBE
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 288a.

Current details

Name
Stephen Richard WHITE

Address
15 Forest Road
Branksome Park
Poole
Dorset
BH13 6DQ

Date of birth 11/02/1947

Nationality British

Occupation Solicitor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|--|--|---|--|--|
| > Shareholder Name
Michael Robert ALDRIDGE

Address
8 Kingswear Court
TQ6 0DX

Shares held
Class Ordinary
Number 1 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Michael Robert ALDRIDGE

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Caroline ALLANSON

Address
Clarendon
26A Beaconsfield Road
Claygate
Surrey
KT10 0PW

Shares held
Class Ordinary
Number 1 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Caroline ALLANSON

Class Number Date of transfer

_____ | | |
| > Shareholder Name
David Edwin ALLANSON

Address
Clarendon
26A Beaconsfield Road
Claygate
Surrey
KT10 0PW

Shares held
Class Ordinary
Number 1 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
David Edwin ALLANSON

Class Number Date of transfer

_____ | | |

Shares transferred

10

Current details		Amended details		Shares transferred			
> Shareholder Name John Neal Lewis BANNISTER Address Stafford House Maiden Avenue, Little Venice London W2 1IT Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Neal Lewis BANNISTER	Class	Number	Date of transfer
		Address					
		UK Postcode					
		Shares held					
		Class					
> Shareholder Name John Nicholas Terrance EGAN Address 10 Kingswear Court Kingswear Devon TQ6 0DX Shares held Class Ordinary	Number 1	Name		Shares transferred by John Nicholas Terrance EGAN	Class	Number	Date of transfer
		Address					
		UK Postcode					
		Shares held					
		Class					
> Shareholder Name Margot Gwendoline NEILL Address Flat 1, Kingswear Court Castle Road Kingswear Dartmouth Devon TQ6 0DX Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Margot Gwendoline NEILL	Class	Number	Date of transfer
		Address					
		UK Postcode					
		Shares held					
		Class					

Current details		Amended details		Shares transferred			
> Shareholder Name THE EXECUTORS OF THE LATE MR CHARLES GORDON Address 1 Kingswear Court Kingswear Dartmouth Devon TQ6 0DX Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by THE EXECUTORS OF THE LATE MR CHARLES GORDON	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Barbara Ann Seville GRIFFITHS Address 4 Woodman Lane Sewardstonebury Chingford London E4 7QR Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Barbara Ann Seville GRIFFITHS	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name M.B. KIRBY Address C/O 1 Poole Road Bournemouth Dorset BH2 5QQ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by M.B. KIRBY	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Company Number 01666777

Section 4: Details of Shareholders (continued)

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

Current details		Amended details		Shares transferred											
> Shareholder Name Pamela MCKIBBEN Address 4 Kingswear Court Castle Road Kingswear TQ6 0DX Shares held Class Ordinary	Number 1	Name		Shares transferred by Pamela MCKIBBEN <table> <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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							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
Shares held															
Class	Number														
> Shareholder Name Brian MCKIBBIN Address 4 Kingswear Court Castle Road Kingswear TQ6 0DX Shares held Class Ordinary	Number 1	Name		Shares transferred by Brian MCKIBBIN <table> <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								
							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
Shares held															
Class	Number														

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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

07/04/2005

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 **7/4/2005** 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 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Glen Crosswell

Telephone number *inc code*

01803 291100

Address

BISHOP FLEMING
CHARTERED ACCOUNTANTS
50 THE TERRACE
TORQUAY TQ1 1D

Postcode

DX number *if applicable*

DX exchange
