



**Companies House**

— for the record —  
Company Name

**THE KINGS BUILDINGS  
MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**1981087**

Information extracted from  
Companies House records on  
**4th December 1999**

- > 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

Ref: 1981087/05/19

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Flat 3C</b> <b>Kings Buildings</b> <b>King Street</b> <b>Chester CH1 2AJ</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b> ✓	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <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><b>9600</b></td> <td><b>Residents property management</b> ✓</td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b> ✓	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

*INWAT  
15.500205*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Kenneth John HILLS</b> ✓  <b>Address</b> <b>3 Kings Buildings</b> <b>King Street</b> ✓ <b>Chester</b> <b>Cheshire</b> <b>CH1 2AJ</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth John HILLS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Doreen FRASER</b> ✓  <b>Address</b> <b>4F Kings Building</b> ✓ <b>King Street</b> <b>Chester</b> <b>Cheshire</b> <b>CH1 2AJ</b>  <b>Date of birth</b> 16/02/1930  <b>Nationality</b> British ✓  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doreen FRASER</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Kenneth John HILLS</b>  <b>Address</b> <b>3 Kings Buildings</b> ✓ <b>King Street</b> <b>Chester</b> <b>Cheshire</b> <b>CH1 2AJ</b>  <b>Date of birth</b> _ _ / _ _ / _ _ _ _  <b>Nationality</b> British ✓  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth John HILLS</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

## Name

Andrew John WALDER ✓

## Address

3A Kings Building  
King Street  
Chester  
Cheshire  
CH1 2AJ ✓

Date of birth 18/12/1962

Nationality British ✓

Occupation Technical Manager

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Andrew John WALDER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> ✓	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£1.00</b> ✓	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>12</b> ✓	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£12.00</b> ✓	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12</b> ✓	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> <b>£12.00</b> ✓	<b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 31/12/1998

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>HAISON JANE WATTS</u> Address <u>ST. NICHOLAS HOUSE</u> <u>BURTON VILLAGE</u> <u>NESTON, WIRRAL</u> UK Postcode <u>          </u>	<u>ORD.</u> <u>1</u>	<u>—</u>	<u>4/6/99</u> <u>(PURCHASED</u> <u>FLAT 4E</u> <u>KINGS BLDGS)</u>
Name <u>IAN R. DAVIES</u> Address <u>42 KINGS BLDGS.</u> <u>KING ST.</u> <u>CHESTER</u> UK Postcode <u>CH1 2AJ</u>	<u>ORD</u> <u>1</u>	<u>—</u>	<u>9/8/99</u> <u>(PURCHASED</u> <u>FLAT 4D</u> <u>KINGS BLDGS)</u>
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>          </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ELIZABETH ANN ROURKE</u> Address <u>4B. KINGS BUILDINGS</u> <u>KING ST. CHESTER</u> UK Postcode <u>CH1 2AJ</u>	ORD. 1	TRANSFER 4/6/99
Name <u>IAN. R. DAVIES</u> Address <u>4D KINGS BUILDINGS</u> <u>KING ST.</u> <u>CHESTER</u> UK Postcode <u>CH1 2AJ</u>	<del>ORD</del> <del>1, Error.</del>	<del>TRANSF</del>
Name <u>MR &amp; MRS. D. LEWIS</u> Address <u>4D. KINGS BUILDINGS</u> <u>KING ST.</u> <u>CHESTER</u> UK Postcode <u>CH1 2AJ</u>	ORD. 1	TRANSFER 9/08/99
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 tick 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

(Director / Secretary)

Date

26 / 01 / 00

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 **31st December 2000** 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

**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

M. R. J. Hills

Telephone number inc code

01244 345958

Address

3 Kings Lodge  
King St.  
Chester

DX number if applicable

DX exchange

Postcode

CH1 2AJ