

COMPANIES HOUSE



Annual Return

of company number

01981087

F

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3 11	1 12	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 3C KINGS BUILDINGS KING STREET CHESTER CH1 2AJ

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

company name
THE KINGS BUILDINGS MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOILL	Teal
Day	Month	Year
1		

01981087 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
	• •

•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
KENNETH JOHN	
HILLS	
3 KINGS BUILDINGS KING STREET	
CHESTER	
CHESHIRE CH1 2AJ	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BERNARD	
CROXFORD 2A KINGS BUILDINGS	
KING STREET	***************************************
CHESTER	
CH1 2AJ	
Date of Birth:- 28/12/36	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

01981087	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. JOHN FORD 4 KINGS BUILDING	Day Month Year			
CHESTER CHESHIRE CH1 2AJ				
Date of Birth:- 15/05/46 Nat:BRITISH Occ:CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
KENNETH JOHN HILLS 3 KINGS BUILDINGS KING STREET CHESTER CHESHIRE CH1 2AJ				
Date of Birth:- 04/08/23 Nat:BRITISH Occ:RETIRED				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

Page 3

01981087 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OKSINIFRY	/2	<u>\$1</u>		
	Totals	12	£12		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on		
The last full members list was at 31/12/94	On paper page A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed 9	fernik	2 J-I/WS Secretary/Di rector		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/1	2/96	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	. •		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	KIN	5 ST 0	1 41LDINGS CHESTER THE CHIZAT.		
Page 4	3	45958			

LIST OF PAST AND PRESENT MEMBERS			ount of Share	TO FORM 363
Company Number: 01981087		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
	amount of		eturn, since the	
THE KINGS BUILDINGS MANAGEMENT COMPANY	stock held	incorporation	of the	
LIMITED	by existing members at	company, by (a) persons	who are still	
	date of this	member	s, and	
	return.		who have to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
Memls BJ, ChoxKors	1			
" K.J. 141118	/			
MKS.E. ROURKE	/			
MK. J. FOXS	/			
MK. J. MORTIMER	/			
MRS. K.M. THOMAS		/	17.7.96	ON SITUE OF PROPERTY
Mr. A . SHARP	/			
MR& IYRS. C.G. ITENSHAW				
MR. IE.W. YOUNG	/			
MR. T. CABOT	/			
MR. J.S. PRATT	/		2	
MR J. C HUCKLAND LEWIS				TOINT OWNER OF PROPERTY PROMITYTICS
MRS A.C. HOWARTH) MRS A.C. HOWARTH) MR. R. J. HEARD	/			FROM 17/7/96
MR. K. J. HEARD	//			····
				<u>.</u>
Till 11 10 10 1 10 5 =	(
THE HOVE ALL RESIDE 1.	100			
Nos. 2/3/H KINGS BUILD KING St. CHESTER.	MGS			
THE INDIVIOUAL HARTOGENT	.]			
NAS IAR LICOLAR				
NO'S HRE RECORDED IN THE LEFT HAND COLUM				
· vi-1 1 /1 of val Concert	. IA ,			

SCHEDULE TO FORM 363

0.001005	Account of Shares			
Company Number: 01981087			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn,since the	
THE KINGS BUILDINGS MANAGEMENT COMPANY	stock held	incorporation	of the	
LIMITED	by existing	company, by (a) persons	who are still	
	members at date of this	(a) persons members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Remarks
Name and address		Transferred	Registration of Transfer	nemarks
	held		or iranster	
			-	
				•
		•		
			j	
			· · · · · · · · · · · · · · · · · · ·	·
		,		
				<u>'</u>
			.,	
			_	
		<u> </u>		
	· · ·			
				· · · · ·
				
				İ
		<u> </u>		
	l			······································
		1		
		l · · · · · · · · · · · · · · · · · · ·		
	1	I		
	 	<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·
		i		
	- · · · · · · · · · ·		<u> </u>	
		1		
				
				
		l		
		 	<u> </u>	
	İ	l		
<u></u>	L	<u> </u>		l