



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



EDX \*E77X200R\* 91  
COMPANIES HOUSE 02/12/95  
COMPANIES HOUSE 16/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
31	12	95

**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.

MB 18  
100181

363s

# Annual Return

of company number 01981087

F

**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	Month	Year

Day	Month	Year

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**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.

KENNETH JOHN  
HILLS  
3 KINGS BUILDINGS  
KING STREET  
CHESTER  
CHESHIRE CH1 2AJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BERNARD  
CROXFORD  
2A KINGS BUILDINGS  
KING STREET  
CHESTER  
CH1 2AJ

Day Month Year

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Date of any change.

Date of Birth:— 28/12/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

01981087

**Directors - continued**

Particulars.

JOHN  
FORD  
4 KINGS BUILDING  
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.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued*	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	12	£12
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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 31/12/94

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*Kenneth J. Hills*

Secretary/Director\*

\*(delete as appropriate)

Date

14.12.95

This return includes

(enter number)

N/A continuation sheets.

**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?

MR K. J. HILLS  
30 KINGS BUILDINGS  
KING ST. CHESTER

Postcode

CH1 2AJ.

Telephone

01244 345958

Ext

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