



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9VGAW10

Received for filing in Electronic Format on the: **22/07/2011**

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*Company Name:* **KINGFISHER COURT MANAGEMENT COMPANY (HIGH WYCOMBE) LIMITED**

*Company Number:* **02361363**

*Date of this return:* **25/06/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 6SE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6SE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6SE**

## *European Economic Area (EEA) Company*

*Register Location:* **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**  
*Registration Number:* **3848366**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER STEPHEN**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                **14 NARROW LANE  
DOWNLEY  
HIGH WYCOMBE  
BUCKS  
HP13 5XP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PHILIP JEFFREY MILNER**

*Surname:*                    **SUTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **LETTING AGENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SARA DIONNE**

*Surname:* **WOLFE**

*Former names:*

*Service Address:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKS  
ENGLAND  
HP13 6SE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE ORDINARY SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>28</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4 ORDINARY shares held as at 2011-06-25  
*Name:* KINGFISHER HOTELS LTD

*Shareholding 2* : 2 ORDINARY shares held as at 2011-06-25  
*Name:* P HARRIS

*Shareholding 3* : 2 ORDINARY shares held as at 2011-06-25  
*Name:* F E BENNETT

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* JEFFREY MILNER LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* M PROSSER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* L RIGAS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-25

*Name:* M J CHOUDRY

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* R DAWSON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* S WOLFE

*Shareholding 10* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* P SUTER

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* H MCCLURE

*Shareholding 12* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* MAUREEN DISCRETIONARY TRUST

*Shareholding 13* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* V J RICHARDS

*Shareholding 14* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* M SMITH

*Shareholding 15* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* G MARRIOTT

*Shareholding 16* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* IAN WRIGHT

*Shareholding 17* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* TRAVALE LIMITED

*Shareholding 18* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* J ADAMSON

*Shareholding 19* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* R J BROOKS

*Shareholding 20* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* CONLEY

*Shareholding 21* : 1 ORDINARY shares held as at 2011-06-25  
*Name:* D LOCK

*Shareholding 22* : 1 ORDINARY shares held as at 2011-06-25



*Name:* W M CATO

*Shareholding 23* : 1 ORDINARY shares held as at 2011-06-25

*Name:* S LATIF

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.