# Companies House

—— for the record ——

**Company Name**
KINGSMEAD
(STANFORD-LE-HOPE)
MANAGEMENT LIMITED

**Company Type**
Private **Company Limited By**
Guarantee Without Share Capital
**Company Number**
2619398
Information extracted from
Companies House records on
14th May 2005

*I 0 0 I 05/30*

# 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.

## Section 1: Company details

Ref: 2619398/15/42

| | Current details | Amended details |
|---|---|---|
| > **Registered Office Address** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | C/O Arkleygate Churchill House Stirling Way Borehamwood Hertfordshire WD6 2HP | Address _____ _____ _____ UK Postcode \_ \_ \_ \_ \_ \_ \_ |
| > **Register of Members** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Address where the Register is held** **At Registered Office** | Address _____ _____ _____ UK Postcode \_ \_ \_ \_ \_ \_ \_ |
| > **Register of Debenture Holders** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | **Not Applicable** | Address _____ _____ _____ UK Postcode \_ \_ \_ \_ \_ \_ \_ |

| | **SIC Code** | **Description** | **SIC CODE** | **Description** |
|---|---|---|---|---|
| > Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* | 9800 | Residents property management | \_ \_ \_ \_ | _____ _____ |
| | | | \_ \_ \_ \_ | _____ _____ |
| | | | \_ \_ \_ \_ | _____ _____ |
| > *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**
*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 Company Secretary must be notified on form 288a.*

**Name**
 Stephen Eric TOMLINSON

**Address**
9 Althorp Close
Barnet
Hertfordshire
EN5 2AY

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 change ⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

Date Stephen Eric TOMLINSON
ceased to be secretary (if applicable)
⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

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> **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**
 Clair FROST

**Address**
FLAT46
Ryde Drive
Stanford Le Hope
Essex
SS17 0DR

**Date of birth**  03/12/1975

**Nationality**    British

**Occupation**    Insurance Underwriter

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  Clair FROST  ceased to be director (if applicable)
⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

**Section 2: Details of Officers of the Company (continued)**

| 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.*

**Name**
Nicholas RISK

**Address**
32 Ryde Drive
Stanford Le Hope
Essex
SS17 0DR

**Date of birth** 10/10/1972

**Nationality** British

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

**Occupation** Valve Engineer

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**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 Nicholas RISK ceased to be director (if applicable)

⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

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> **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.*

**Name**
Daniel SHAW

**Address**
30 Ryde Drive
Stanford Le Hope
Essex
SS17 0DR

**Date of birth** 22/01/1978

**Nationality** British

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

**Occupation** Reinsurance Broker

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**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 Daniel SHAW ceased to be director (if applicable)

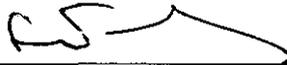⌞ ⌞ / ⌞ ⌞ / ⌞ ⌞ ⌞ ⌞

**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                                                          Date 20 / 06 / 2005

(Director / Secretary)

*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 11/6/2005

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 **11th June 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                    OR
Cardiff CF14 3UZ

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

Telephone number *inc code*

Address   ARKLEYGATE
Churchill House
Stirling Way
Boreham Wood
HERTS. WD6 2HP

DX number *if applicable*

DX exchange

Postcode   ␣ ␣ ␣ ␣ ␣ ␣ ␣