



Companies House

for the record

Company Name

SWANBOROUGH COURT

(SHOREHAM-BY-SEA)

MANAGEMENT COMPANY LIMITED

Company Type

Private Company Limited By

Shares

Company Number

2745487

Information extracted from

Companies House records on

13th August 2005

## 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: 2745487/05/19

Ref: 2745487/05/19		Current details		Amended details	
<div>&gt; Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		52 Richmond Rd Worthing West Sussex BN11 1PR		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Address where the Register is held 3 Steep Lane Findon Worthing West Sussex BN14 0UF		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Not Applicable		Address <div></div> <div></div> <div></div> <div>UK Postcode    <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt; Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		<div>SIC Code    Description</div> <div>9800    Residents property management</div>		<div>SIC CODE    Description</div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>&gt;    Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>					

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  STUTCHBURY ESTATE MANAGEMENT LTD</p> <p><b>Address</b>  15 Grafton Road  Worthing  West Sussex  BN11 1QR</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date STUTCHBURY ESTATE MANAGEMENT LTD ceased to be secretary (if applicable)    _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Mark Alan COOPER</p> <p><b>Address</b>  21 Swanborough Court New Road  Shoreham By Sea  West Sussex  BN43 6RZ</p> <p><b>Date of birth</b>    08/10/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mark Alan COOPER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

> **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.

**Current details****Name**

Janette Dorothy GORDON

**Address**

36 Swanborough Court  
New Road  
Shoreham By Sea  
West Sussex  
BN43 6RA

**Date of birth** 13/01/1939**Nationality** British**Occupation** Nurse**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** Janette Dorothy GORDON 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>	Class of share
	Ordinary	<u>21</u>
	<b>Nominal value of each share</b> £250.00	Nominal value of each share <u>£250.00</u>
	<b>Number of shares issued</b> 20	Number of shares issued <u>21</u>
	<b>Aggregate Nominal Value of issued shares</b> £5,000.00	Aggregate Nominal Value of issued shares <u>£5,250.00</u>
<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> 20	Total number of shares issued <u>21</u>
	<b>Total Nominal value of shares issued</b> £5,000.00	Total Nominal value of shares issued <u>£5,250.00</u>

**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: 07/09/2004

- > **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 0870 3333636.

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
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## 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

**STUTCHBURY ESTATE MANAGEMENT LTD**

Date

**09/09/2005**

(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 7/9/2005
- 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 **7th September 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  
Cardiff CF14 3UZ

OR

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

**JPT/PMK**

Telephone number inc code

**01903 234943**

Address

**SPOFFORTHS**

DX number if applicable

**3734**

**52 RICHMOND ROAD**

DX exchange

**WORTHING**

**WORTHING**

**WEST SUSSEX**

Postcode

**BN11 1PR**

# SWANBOROUGH COURT (SHOREHAM BY SEA) MANAGEMENT CO LTD

Company Number 2745487

<i>Shareholder details</i>		<i>Ordinary shares held</i>	<i>Ordinary shares transferred</i>	<i>Date of transfer</i>
Mrs V E Wallace	1 Swanborough Court, New Road, Shoreham by Sea	1		
Mrs G Randell	2 Swanborough Court, New Road, Shoreham by Sea	1		
Bramber Construction Co Ltd	3 Swanborough Court, New Road, Shoreham by Sea		1	01/12/2004 TRF to Minter
Mr J Minter & Ms Hennessy	3 Swanborough Court, New Road, Shoreham by Sea	1		01/12/2004 TRF from Bramber
H Mayo	4 Swanborough Court, New Road, Shoreham by Sea	1		
D J Luxton	5 Swanborough Court, New Road, Shoreham by Sea	1		
Ms S E Green	6 Swanborough Court, New Road, Shoreham by Sea		1	17/06/2005 TRF to Gordon
Mr M T Gordon & Ms J M Chalk	6 Swanborough Court, New Road, Shoreham by Sea	1		17/06/2005 TRF from Green
M J S Macaree	7 Swanborough Court, New Road, Shoreham by Sea	1		
Ms M Brennan	8 Swanborough Court, New Road, Shoreham by Sea	1		
Bramber Construction Co Ltd	9 Swanborough Court, New Road, Shoreham by Sea	1		
Mr G W Horne & Ms H L Fisher	10 Swanborough Court, New Road, Shoreham by Sea	1		
N P Lamb	11 Swanborough Court, New Road, Shoreham by Sea	1		
J A Hennessy	12 Swanborough Court, New Road, Shoreham by Sea	1		
Mr & Mrs J R Pettitt	Re Flat 13 - 12 Home Rule Rd, Locksheath, Hampshire	1		
Executor of G R Hughes	14 Swanborough Court, New Road, Shoreham by Sea	1		
Mrs J D Gordon	15 Swanborough Court, New Road, Shoreham by Sea	1		
Mr J A Roberts & Ms E A Clark	16 Swanborough Court, New Road, Shoreham by Sea	1		
Ms A J E Woodcock	17 Swanborough Court, New Road, Shoreham by Sea	1		
R G A Goodwin	18 Swanborough Court, New Road, Shoreham by Sea	1		
Ms M J Beer	19 Swanborough Court, New Road, Shoreham by Sea	1		
Mr S A Hills & Mrs T S Hills	20 Swanborough Court, New Road, Shoreham by Sea	1		15/08/2005 New Allotment
Mr M A Cooper & Ms A J Stemp	21 Swanborough Court, New Road, Shoreham by Sea	1		
		21		