



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
22nd August 2001

B. 115
100183

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: 2745487/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	52 Richmond Rd Worthing West Sussex BN11 1PR	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> 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 <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard John STUTCHBURY Address Redcot 3 Steep Lane Findon Worthing West Sussex BN14 0UF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard John STUTCHBURY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karen Joan BULL Address 19 Swanborough Court New Road Shoreham By Sea West Sussex BN43 6RZ Date of birth 10/04/1964 Nationality British Occupation Revenues Assistant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Joan BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janette Dorothy GORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name
John Edward PERIAM

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

Date of birth 27/06/1943

Nationality British

Occupation Healthcar Sales
Representative

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Edward PERIAM ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £250.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £5,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20 Total Nominal value of shares issued £5,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name BRAMBER CONSTRUCTION CO. LTD	Name 	Shares transferred by BRAMBER CONSTRUCTION CO. LTD
	Address 	
Address Flat 9 370 Brighton Road Shoreham By Sea West Sussex	 	
	UK Postcode - - - - -	
Shares held Class Ordinary	Shares held Class Number 	
Number 2		Class Number Date of transfer
> Shareholder Name Mrs K.J. BULL	Name 	Shares transferred by Mrs K.J. BULL
	Address 	
Address Flat 19, Swanborough Court New Road Shoreham By Sea West Sussex BN3 6RZ	 	
	UK Postcode - - - - -	
Shares held Class Ordinary	Shares held Class Number 	
Number 1		Class Number Date of transfer
> Shareholder Name Ms Charlotte Emily Rose COURTNEIDLE	Name 	Shares transferred by Ms Charlotte Emily Rose COURTNEIDLE
	Address 	
Address Flat 1 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ	 	
	UK Postcode - - - - -	
Shares held Class Ordinary	Shares held Class Number 	
Number 1		Class Number Date of transfer Ord 1 14/05/2001

Current details		Amended details		Shares transferred		
> Shareholder Name R.G.A. GOODWIN		Name				
		Address				
Address Flat 18 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
				Shares transferred by R.G.A. GOODWIN		
> Shareholder Name Mrs J.D. GORDON		Name				
		Address				
Address Flat 15 36 New Road Shoreham-By-Sea West Sussex BN43 6RA		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
				Shares transferred by Mrs J.D. GORDON		
> Shareholder Name Mrs J.M. GRZYWACZ		Name				
		Address				
Address Flat 13 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				Ord	1	07/12/2000
						--/--/----
				Shares transferred by Mrs J.M. GRZYWACZ		

Current details		Amended details		Shares transferred		
> Shareholder Name J.A. HENNESEY		Name _____		Shares transferred by J.A. HENNESEY		
		Address _____				
Address Flat 12 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		Number _____		Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name D.L. HERRINGTON		Name _____		Shares transferred by D.L. HERRINGTON		
		Address _____				
Address Flat 8 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number 1		Number _____		Class ORD	Number 1	Date of transfer 23/07/2001
		Number _____		Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name L.R. HOLLAND		Name _____		Shares transferred by L.R. HOLLAND		
		Address _____				
Address Flat 10 17 Millbrook Street Hereford		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		Number _____		Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of G.R. HUGHES		Name _____		Shares transferred by Executor Of G.R. HUGHES		
		Address _____				
Address Flat 14 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number 1		Number _____	Class _____	Number _____	Date of transfer ____/____/____	____/____/____
> Shareholder Name N.P. LAMB		Name _____		Shares transferred by N.P. LAMB		
		Address _____				
Address Flat 11 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number 1		Number _____	Class _____	Number _____	Date of transfer ____/____/____	____/____/____
> Shareholder Name D.J. LUXTON		Name _____		Shares transferred by D.J. LUXTON		
		Address _____				
Address Flat 5 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number 1		Number _____	Class _____	Number _____	Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Michael John Stuart MACAREE		Name 		Shares transferred by Michael John Stuart MACAREE		
		Address 				
Address 7 Swanborough Court New Road Shoreham By Sea West Sussex BN43 6RZ		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name H. MAYO		Name 		Shares transferred by H. MAYO		
		Address 				
Address Flat 4 Swanborough Court New Road Shoreham By Sea West Sussex		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name L. MYERS		Name 		Shares transferred by L. MYERS		
		Address 				
Address Flat 17 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred											
>	Shareholder Name Mrs C.V. O'BRIAN Address Flat 16 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mrs C.V. O'BRIAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			_/_/_/_/____			_/_/_/_/____
Class	Number	Date of transfer													
		//_/_/____													
		//_/_/____													
>	Shareholder Name Ms P.A. PARKINSON Address Flat 21 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Ms P.A. PARKINSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>1</td> <td>07/12/2000</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord	1	07/12/2000			_/_/_/_/____
Class	Number	Date of transfer													
Ord	1	07/12/2000													
		//_/_/____													
>	Shareholder Name J.E. PERIAM Address Flat 6 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by J.E. PERIAM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			_/_/_/_/____			_/_/_/_/____
Class	Number	Date of transfer													
		//_/_/____													
		//_/_/____													

Current details		Amended details		Shares transferred		
Shareholder Name Mrs G. RANDELL		Name _____		Shares transferred by Mrs G. RANDELL		
Address Flat 2 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 1				
		Class Number _____				
		Class Number _____		Date of transfer _____ / _____ / _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR J.R. + MRS C.M.L. PETTITT</u> Address <u>13. SWANBOROUGH COURT</u> <u>NEW ROAD, SHORHAM BY SEA</u> <u>WEST SUSSEX</u> UK Postcode <u>BN43 6RZ.</u>	1 ON £250-		31/10/2000
Name <u>M/S. J.E. ELTON +</u> <u>MR. S.R. HUNTER</u> Address <u>21. SWANBOROUGH COURT</u> <u>NEW ROAD, SHORHAM BY SEA</u> <u>WEST SUSSEX</u> UK Postcode <u>BN43 6RZ</u>	1 ON £250		7/12/2000
Name <u>MRS. A.M. BARCLAY.</u> Address <u>1. SWANBOROUGH COURT</u> <u>NEW ROAD, SHORHAM BY SEA</u> <u>WEST SUSSEX</u> UK Postcode <u>BN43 6RZ.</u>	1 ON £250		14/5/2001
Name <u>M/S. B.M. HEND +</u> <u>MR. P.G.P. ARDASH</u> Address <u>8. SWANBOROUGH COURT</u> <u>NEW ROAD, SHORHAM BY SEA</u> <u>WEST SUSSEX</u> UK Postcode <u>BN43 6RZ.</u>	1 ON £250		23/7/2001



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) and enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07/09/2001

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 7/9/2001
- 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 2002** 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?

Cheque ☒ Postal Order ☒ Cheque / Postal Order

Number 100183

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J P J 23

Telephone number inc code

01903 234943

Address

S20FFORTH5

CHARTERED ACCOUNTANTS

52 RICHMOND ROAD

WORTHING BN11 1PR

DX number if applicable

3734

DX exchange

WORTHING

Postcode

_ _ _ _ _