



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
14th August 2004

363s Annual Return

100309/15

- > 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.



A24
COMPANIES HOUSE

0190
22/10/04

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 3 STEEP LAKE FINDON WORTHING, WEST SUSSEX UK Postcode BN14 9UF																
> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> </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 288a.</i>	Name STUTCHBURY ESTATE MANAGEMENT LTD Address 15 Grafton Road Worthing West Sussex BN11 1QR	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date STUTCHBURY ESTATE MANAGEMENT LTD 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 288a.</i>	Name Mark Alan COOPER Address 21 Swanborough Court New Road Shoreham By Sea West Sussex BN43 6RZ Date of birth 08/10/1957 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Alan COOPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Janette Dorothy GORDON

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

Date of birth 13/01/1939

Nationality British

Occupation Nurse

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

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)

— — — / — — — / — — — / — — — / — — —

Name _____

Nick LAMB

Flat 11 Swanborough Court
New Road
Shoreham By Sea
Sussex
BN43 6RZ

Date of birth 05/12/1968

Nationality British

Occupation **Software Tester**

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

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 Nick LAMB ceased to be director
(if applicable)

	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 3333636.		

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
<div>> Shareholder Name Michelle BRENNAN</div> <div>Address Flat 8 Swanborough Court New Road Shoreham By Sea West Sussex BN43 6BZ</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Shares transferred by Michelle BRENNAN</div> <div>Class Number Date of transfer</div>
<div>> Shareholder Name Alma Jean Elsie WOODCOCK</div> <div>Address Flat 17 Swanborough Court New Road Shoreham By Sea West Sussex BN43 6BZ</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Shares transferred by Alma Jean Elsie WOODCOCK</div> <div>Class Number Date of transfer</div>

22.9 July 2012

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



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 £15.

Signature

[Handwritten Signature]
STITCHBURY ESTATE MANAGEMENT LTD.
 (Director/Secretary)

Date

06/10/2004

*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 7/9/2004 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 2005** 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

SPOFFORTHS

Telephone number inc code

01903 234943

Address

52 RICHMOND ROAD
WORTHING
WEST SUSSEX

DX number if applicable

3734

DX exchange

WORTHING

Postcode

BN11 1PR

SWANBOROUGH COURT (SHOREHAM BY SEA) MANAGEMENT CO LTD

Company Number 2745487

Shareholder details		Ordinary shares held	Ordinary shares transferred	Date of transfer
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		
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		
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		
Mrs L M Lytle	Re Flat 10 - 9A Mill Lane, Shoreham by Sea		1	03/10/2003 TRF to Horne & Fisher
Mr G W Horne & Ms H L Fisher	10 Swanborough Court, New Road, Shoreham by Sea	1		03/10/2003 TRF from Lytle
N P Lamb	11 Swanborough Court, New Road, Shoreham by Sea	1		
J A Hennessey	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		
Mrs C V O'Brian	16 Swanborough Court, New Road, Shoreham by Sea		1	06/05/2004 TRF to Roberts & Clark
Mr J A Roberts & Ms E A Clark	16 Swanborough Court, New Road, Shoreham by Sea	1		06/05/2004 TRF from O'Brian
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 M A Cooper & Ms A J Stemp	21 Swanborough Court, New Road, Shoreham by Sea	1		
		20		