



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

23rd August 2000

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.



A16
COMPANIES HOUSE

AGYPRU39

0193
29/09/00

Section 1: Company details

Ref: 2745487/03/10

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.

52 Richmond Rd
Worthing
West Sussex
BN11 1PR

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

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

Residents property
management

SIC CODE Description

- > 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 288.	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 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 288.	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. Particulars of a new Director must be notified on form 288.	Name Jeannette Mary GRZYWACZ Address Flat 13 Swanborough Court New Road Shoreham By Sea West Sussex BN43 6RZ Date of birth 19/06/1920 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeannette Mary GRZYWACZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Samuel Leonard MYERS Address Flat 17 Swanborough Court New Road Shoreham By Sea West Sussex BN43 6RZ Date of birth 09/12/1923 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samuel Leonard MYERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	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	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward PERIAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 029 2038 0801.

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 Flat 9 370 Brighton Road Shoreham By Sea West Sussex		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 2		Number _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name Ms S.C. ELLMAN-BROWN		Name _____		Shares transferred by Ms S.C. ELLMAN-BROWN		
Address Flat 1 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 1		Number _____				
				Class	Number	Date of transfer
				1xOrd.	_____	22/2/1999
				_____	_____	___/___/___
> Shareholder Name R.G.A. GODWIN		Name R.G.A. GODWIN		Shares transferred by R.G.A. GODWIN GODWIN		
Address Flat 18 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 1		Number _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mrs J.D. GORDON</div> <div>Address Flat 15 36 New Road Shoreham-By-Sea West Sussex BN43 6RA</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</div> <div>Number</div>	<div>Shares transferred by Mrs J.D. GORDON</div> <div>Class Number Date of transfer</div> <div></div> <div></div>			
>	<div>Shareholder Name Mrs J.M. GRZYWACZ</div> <div>Address Flat 13 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ</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</div> <div>Number</div>	<div>Shares transferred by Mrs J.M. GRZYWACZ</div> <div>Class Number Date of transfer</div> <div></div> <div></div>			
>	<div>Shareholder Name J.A. HENNESEY</div> <div>Address Flat 12 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ</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</div> <div>Number</div>	<div>Shares transferred by J.A. HENNESEY</div> <div>Class Number Date of transfer</div> <div></div> <div></div>			

Current details		Amended details		Shares transferred		
>	Shareholder Name D.L. HERRINGTON	Name 				
		Address 				
	Address Flat 8 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ	UK Postcode 				
	Shares held Class Ordinary	Number 1				
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer
						Shares transferred by D.L. HERRINGTON
>	Shareholder Name L.R. HOLLAND	Name 				
		Address 				
	Address Flat 10 17 Millbrook Street Hereford	UK Postcode 				
	Shares held Class Ordinary	Number 1				
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer
						Shares transferred by L.R. HOLLAND
>	Shareholder Name G.R. HUGHES	Name 				
		Address 				
	Address Flat 14 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ	UK Postcode 				
	Shares held Class Ordinary	Number 1				
		Shares held Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer
						Shares transferred by G.R. HUGHES

Current details		Amended details		Shares transferred		
> 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 __/__/____
> 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		Class _____				
Number 1		Number _____		Class _____	Number _____	Date of transfer __/__/____

Shares transferred

<p>> Shareholder Name</p> <p>H. MAYO</p> <p>Address</p> <p>Flat 4</p> <p>Swanborough Court New Road</p> <p>Shoreham By Sea W Sussex</p> <p>Shares held</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode _____</p> <p>Shares transferred by</p> <p>H. MAYO</p> <table border="0"> <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													
Ordinary	1													
Class	Number	Date of transfer												
_____	_____	__ / __ / ____												
_____	_____	__ / __ / ____												

> **Shareholder Name**
 L. MYERS

Name

Address

Address
 Flat 17
 Swanborough Court New
 Road
 Shoreham-By-Sea
 West Sussex
 BN43 6RZ

UK Postcode _ _ _ _ _

Shares transferred by
 L. MYERS

Shares held

<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	1			_ _ / _ _ / _ _

Shareholder Name
 Mrs C.V. O'BRIAN

Address
 Flat 16
 Swanborough Court New
 Road
 Shoreham-By-Sea
 West Sussex
 BN43 6RZ

UK Postcode _ _ _ _ _

Shares held

Class	Number	Class	Number	Date of transfer
Ordinary	1			__/__/__

Shares transferred by
 Mrs C.V. O'BRIAN

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Ms P.A. PARKINSON</div> <div>Address Flat 21 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ</div> <div>Shares held Class Ordinary</div> <div>Number1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Ms P.A. PARKINSON</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name J.E. PERIAM</div> <div>Address Flat 6 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ</div> <div>Shares held Class Ordinary</div> <div>Number1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by J.E. PERIAM</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Mrs G. RANDELL</div> <div>Address Flat 2 Swanborough Court New Road Shoreham-By-Sea West Sussex BN43 6RZ</div> <div>Shares held Class Ordinary</div> <div>Number1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Mrs G. RANDELL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Current details

Amended details

Shares transferred

> Shareholder
Name
Ms K.J. ROWLES

MARRIET NAME?
Name MRS. K. J.
~~Remond~~ BULL

Address

Address

Flat 19, Swanborough Court
New Road Shoreham By Sea
West Sussex
BN3 6RZ

UK Postcode _ _ _ _ _

**Shares transferred by
Ms K.J. ROWLES**

Shares held

Class
Ordinary

Number
1

Shares held

Class

Number

Class

Number

Date of transfer

[illegible]

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>M/S. CHARLOTTE EMILY ROSE COURTNEIDGE</u> Address <u>FLAT 1, SWANBOROUGH COURT</u> <u>NEW ROAD, SHOREHAM - BY SEA</u> <u>WEST SUSSEX</u> UK Postcode <u>BN43 6RZ</u>	ONE	ORD. SHARE £ 1/250	22/12/99.
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]
(Director / Secretary)

Date

19 / 09 / 2000

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 7/9/2000 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 2001 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 100148

(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

JPT/533

Telephone number inc code

01903 234943

Address

DX number if applicable

3734

DX exchange

WORTHING

Postcode

— — — — —