



COMPANIES HOUSE

363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02908968

U

company name
KENTISH ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 16 | 03 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

COUNTING HOUSE
THE GRAND
FOLKESTONE
KENT CT20 2XL

Principal business activities (See note 4)

Trade classification is
~~9500~~ HOLDING COMPANY

9999

If the code cannot be determined from the notes, give a brief description of principal activity.

02908968

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

MADELEINE DAISY
SWAN
CHILHAM SUITE
THE GRAND
FOLKESTONE
KENT CT20 2LR

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors *(See note 7)*

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

DORIS
ERNSTING
THE LODGE THE GRAND THE LEAS
FOLKESTONE
KENT CT20 2LR

Date of Birth:- 13/04/62
Nat:BRITISH
Occ:MANAGERESS

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

GERMAN

KENTISH APARTMENTS LTD.
KENTISH CUISINE LTD.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | ONE | £1 |
| | | |
| | | |
| | | |
| Totals | ONE | £1 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 16/03/95

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed D. Ernsting

Secretary/Director *
(delete as appropriate)

Date 27/6/96

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Don ERNSTING

THE LODGE THE GRANGE

THE LEAS FOLKESTONE

KENT

Postcode CT20 2LR

Telephone 01 303 220 440 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]