



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **1-24 Kings Well Court (Seaford) Management Co. Ltd**

Company Number: **03532255**

Date of this return: **20/03/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARION STELLA**

Surname: **COOK**

Former names:

Service Address: **9 KINGS WELL COURT
THE CAUSEWAY
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1WE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN PAULINE**

Surname: **FENECH**

Former names:

Service Address: **14 KINGS WELL COURT
THE CAUSEWAY
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1WE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS IRIS**

Surname: **MITCHELL**

Former names:

Service Address: **11 KINGS WELL COURT
THE CAUSEWAY
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1WE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS MIRIAM**

Surname: **MORLING**

Former names:

Service Address: **FLAT 17 KINGS WELL COURT
THE CAUSEWAY
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1WE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MRS MAISIE EILEEN**

Surname: **SLATER**

Former names: **FURBY**

Service Address: **16 KINGS WELL COURT
THE CAUSEWAY
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1WE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10. (A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. (B) CLAUSE 54 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: M LANE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: S MITCHELL - DECEASED & IRIS MITCHELL (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: MAHER & MAHER (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: J HACKETT

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20

Name: ANN PAULINE FENECH & PAUL FENECH (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: E SMITH

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: JOHN REGINALD SLATER & MAISIE EILEEN SLATER (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: MIRIAM MORLING

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: JOHN LANCELOT TERRELL & JEAN HANNAH TERRELL (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: SADIE FROST & STEPHEN MALCOLM & IAN WILLIAM FROST (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: K WHITE & WHITE (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: DAVID JOHN DALTON

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: PAUL JONATHAN GURR & SYLVIA SUSAN GURR (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: JAMES GREGORY WARNOCK & SUSAN WENDY WARNOCK (JOINTLY)

Shareholding 15 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-20
1 shares transferred on 2010-07-23
Name: D CAINES DECEASED

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: PETER ALAN WARREN & MARY MARGARET WARREN (JOINTLY)

Shareholding 17 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-20
1 shares transferred on 2010-06-30
Name: MARGARET EVELYN VALLER

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: JOHN QUENTIN LEWIS

Shareholding 19 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-20
1 shares transferred on 2010-05-21

Name: R WRIGHT

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: MATTHEW HENRY BARRETT & MURIEL CONSTANCE BARRETT & KATHERINE JULIA BULL & CERIS IONA EDWARDS (JOINTLY)

Shareholding 21 : 0 ORDINARY GBP1 SHARES shares held as at 2011-03-20
1 shares transferred on 2010-03-21
Name: F ADAMSON & ADAMSON (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: EILEEN M EVERDEN

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: K ATKINSON & ATKINSON (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: C PURTON

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: ANTHONY LOWLES & V E LOWLES (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: ROBERT WILLIAM HARROLD & HARROLD (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: A GAY

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-20
Name: MARION STELLA COOK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.