



Companies House

AR01 (ef)

Annual Return



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X53FRTP6

Company Name: **1-24 KINGS WELL COURT (SEAFORD) MANAGEMENT CO. LTD**

Company Number: **03532255**

Date of this return: **20/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **62 RUMBRIDGE STREET
TOTTEN
SOUTHAMPTON
SO40 9DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HMS PROPERTY MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **62 RUMBRIDGE STREET
TOTTON
SOUTHAMPTON
SO40 9DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5638048**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROUGHTON**

Former names:

Service Address: **10 KINGS WELL COURT THE CAUSEWAY
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1WE**

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

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARION STELLA**

Surname: **COOK**

Former names:

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

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

Date of Birth: ****/04/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): ANN PAULINE

Surname: FENECH

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **HILTON**

Former names:

Service Address: **FLAT 18 KINGS WELL COURT THE CAUSEWAY
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCKAY**

Former names:

Service Address: **FLAT 5 KINGS WELL COURT THE CAUSEWAY
SEAFORD
EAST SUSSEX
ENGLAND
BN25 1WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1935** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES GREGORY**

Surname: **WARNOCK**

Former names:

Service Address: **C/O HMS PROPERTY MANAGEMENT SERVICES LIMITED
62 RUMBRIDGE STREET
TOTTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **SAFETY AND SECURITY
MANAGER**

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 20/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S MITCHELL - DECEASED & IRIS MITCHELL (JOINTLY)

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-11-09
Name: MAHER & MAHER (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J HACKETT

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANN PAULINE FENECH & PAUL FENECH (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: E SMITH

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN REGINALD SLATER & MAISIE EILEEN SLATER (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SADIE FROST & STEPHEN MALCOLM & IAN WILLIAM FROST (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K WHITE & WHITE (JOINTLY)

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-09-03
Name: DAVID JOHN DALTON

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES GREGORY WARNOCK & SUSAN WENDY WARNOCK (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER ALAN WARREN & MARY MARGARET WARREN (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN QUENTIN LEWIS

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EILEEN M EVERDEN

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K ATKINSON & ATKINSON (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY LOWLES & V E LOWLES (JOINTLY)

Shareholding 16 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-11-13
Name: A GAY

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARION STELLA COOK

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES MCKAY
Name: MCKAY JEAN

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROGER PRENTICE

Name: MARION PRENTICE

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL BROUGHTON

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN MARTIN

Name: JOAN MARTIN

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDNA DALE

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN WHITTAKER

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JACQUELINE HILTON

Name: DAVID HILTON

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEITH LAWRENCE

Name: LYNN LAWRENCE

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GILLIAN GATES

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAWN CARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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