



**Companies House**

— for the record —

Company Name

**KINGSMEAD PLACE  
MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**3781385**

Information extracted from  
Companies House records on  
**11th May 2003**

- > 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.

000104/15



A40  
COMPANIES HOUSE

\*A50QZLHU\*

0711  
03/06/03

### Section 1: Company details

Ref: 3781385/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O Estate &amp; Property Management The Priory Haywards Heath West Sussex RH16 4DG</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Joanne MOORE</b>  <b>Address</b> <b>6 Kingsmead Place</b> <b>Broadbridge Heath</b> <b>Horsham</b> <b>West Sussex</b> <b>RH12 3TA</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joanne MOORE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Peter GREEN</b>  <b>Address</b> <b>6 Kingsmead Place</b> <b>Horsham</b> <b>West Sussex</b> <b>RH12 3TA</b>   <b>Date of birth</b> 18/12/1977  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter GREEN</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Name  
John LISK

Address  
Homewood, The Ride  
Ifold  
Billingshurst  
West Sussex  
RH14 0TF

Date of birth 06/07/1936

Nationality British

Occupation Retired

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 John LISK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>2</del> <b>Aggregate Nominal Value of issued shares</b> <del>£2.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>24</u> <b>Aggregate Nominal Value of issued shares</b> <u>£24</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>2</del> <b>Total Nominal value of shares issued</b> <del>£2.00</del>	<b>Total number of shares issued</b> <u>24</u> <b>Total Nominal value of shares issued</b> <u>£24</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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											
<p>&gt; Shareholder Name C &amp; M REGISTRARS LTD</p> <p>Address Po Box 55 7 Spa Road London SE16 3QQ</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name Mr MT. Pabon + Miss K Sullivan</p> <p>Address 1 Kingswood Place Broadbridge Heath Hartsham</p> <p>UK Postcode BH12 3TA</p> <p>Shares held Class Ordinary Number 1</p>		<p>Shares transferred by C &amp; M REGISTRARS LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord.</td> <td>1</td> <td>05/01/2001</td> </tr> <tr> <td></td> <td></td> <td>..../..../..</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord.	1	05/01/2001			..../..../..
Class	Number	Date of transfer													
Ord.	1	05/01/2001													
		..../..../..													
<p>&gt; Shareholder Name C &amp; M SECRETARIES LTD</p> <p>Address Po Box 55 7 Spa Road London SE16 3QQ</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name Mr + Mrs R. M. Chisholm</p> <p>Address 1 Wix Cottage Shere Road West Haring</p> <p>UK Postcode KT24 6EH</p> <p>Shares held Class Ord. Number 1</p>		<p>Shares transferred by C &amp; M SECRETARIES LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord.</td> <td>1</td> <td>09/05/2003</td> </tr> <tr> <td></td> <td></td> <td>..../..../..</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ord.	1	09/05/2003			..../..../..
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Ord.	1	09/05/2003													
		..../..../..													

**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    _ _ _ _ _			

Company Number: 3781385

## **Kingsmead Place Management Company Limited**

### **List of Shareholders as of 2 June 2003**

Each of the following Member holds one ordinary share to the value of £1. All transfers involve one share.

<b>Member and Address</b>	<b>Date of any transfer in last year</b>	<b>Old Member</b>
Mr M T Caborn & Miss K Sullivan, 1 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Mr & Mrs R M Chisholm, 1 Wix Cottage, Shere Road, West Horsley, KT24 6EH	09.05.2003	Miss D A Gallery
Mr P Bedford, 23 Blatchford Close, Horsham, West Sussex RH13 5RG		
Miss S Davey & Mr N Ambridge, 4 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	22.01.2003	Miss C Dean
Ms D J Brown, 5 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Mr P Green & Miss Moore, 6 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Mr J D Stevens & Ms J K Sopp, 7 Kingsmead Place, Broadbridge Heath, Horsham, RH12 3TA		
Ms S L Chandler, 12 Buckingham Road, South Holmwood, Dorking RH5 4LB	22.05.2003	Mr J Titmus & Miss K Cable
Mr & Mrs J Lisk, Homewood, The Ride, Ifold, Billingshurst RH14 0TF		
Mr & Mrs J Lisk, Homewood, The Ride, Ifold, Billingshurst RH14 0TF		
Miss L A Tingley, 11 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	03.07.2003	Mr & Mrs A Gander
Miss C V Moore, 12 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		

Member and Address	Date of any transfer in last year	Old Member
Mr D Tickner & Ms Z Greenwood, 13 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	07.05.2002	Mr M K Bournier
Mr M Gamble & Ms S A Broadley, Settrees, London Road, Washington, W. Sussex		
Mr M Gamble & Ms S A Broadley, Guildford GU5 0QJ		
Mrs S Slevin, Pipers, Womersh Park, Guildford GU5 0QJ		
Mrs S Slevin, Pipers, Oakview, Worthing Road, Southwater, Horsham RH13 7AT		
Mr & Mrs T M Bournier, Oakview, Worthing Road, Southwater, Horsham RH13 7AT		
Mrs L Griffin, 107 Heath Road, Horsham, West Sussex RH12 3TA	31.10.2002	Ms N MacFarlane
Mrs L Griffin, 107 Heath Road, Broadbridge Heath, Horsham RH12 3TA		
Miss R Furley, 18 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Mr A M Ramsden, 19 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Ms A Watling, 15 Moorland Road, Liverpool L23 1US		
Mr J E & Mrs A Pohorely, 4 Grafham Cottages, Grafham, Bramley, Surrey GU5 0LJ		
Mr J E & Mrs A Pohorely, 4 Grafham Cottages, Grafham, Bramley, Surrey GU5 0LJ		
Mr & Mrs Bryant, 10 Morris Way, West Chiltington, West Sussex RH20		
Mr & Mrs Bryant, 10 Morris Way, West Chiltington, West Sussex RH20		
Miss R E Ansell, 23 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Miss R E Ansell, 23 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Miss C Fairhead, 24 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		





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

(Director / Secretary)

Date **29** / **06** / **2003**

*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 **2/6/2003** 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 **2nd June 2004** 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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_