



Companies House

for the record

Company Name

KINGSMEAD PLACE

MANAGEMENT COMPANY LIMITED

## 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.

Company Type

Private Company Limited By Shares

Company Number

3781385

Information extracted from  
Companies House records on  
20th May 2006

### Section 1: Company details



A53  
COMPANIES HOUSE

580  
10/06/2006

Ref: 3781385/05/19

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Chelsea House 8-14 The Broadway Haywards Heath RH16 3AP</p>	<p>Address</p> <p><i>C/o Estate + Property Management Ltd.</i></p> <p>UK Postcode</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> </tbody> </table>	SIC CODE	Description										
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	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> ESTATE &amp; PROPERTY MANAGEMENT</p> <p><b>Address</b> Chelsea House 8-14 The Broadway Haywards Heath West Sussex RH16 3AP</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date ESTATE &amp; PROPERTY MANAGEMENT</b> ceased to be secretary (if applicable)    <u>27-04-2006</u></p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Sarah Jane AMBRIDGE BA HONS</p> <p><b>Address</b> 4 Kingsmead Place Broadbridge Heath Horsham West Sussex RH12 3TA</p> <p><b>Date of birth</b>    01/07/1978</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Tax Consultant</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Sarah Jane AMBRIDGE BA HONS</b> ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 24 <b>Aggregate Nominal Value of issued shares</b> £24.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 24 <b>Total Nominal value of shares issued</b> £24.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 02/06/2004

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 2006

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

Member and Address	Date of any transfer in last year	Old Member
Miss L A Raine, 1 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Mr C A Sawyer, 2 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	31.03.06	Mr & Mrs R M Chisholm
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		
Mr P G & Mrs D C Mason, 9 Primrose Copse, Horsham RH12 5PY		
Mr P G & Mrs D C Mason, 9 Primrose Copse, Horsham RH12 5PY	30.09.05	Mr P Green & Miss Moore
C Benton & M C Benton, 7 Kingsmead Place, Broadbridge Heath, Horsham, RH12 3TA		Miss S L Garrett
Ms S L Chandler, 12 Buckingham Road, South Holmwood, Dorking RH5 4LB		
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		
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		
Mr M Gamble & Ms S A Broadley, Setatrees, London Road, Washington, W. Sussex		
Mrs S Slevin, Pipers, Womersh Park, Guildford GU5 0QJ		
Mr & Mrs T M Bourner, Oakview, Worthing Road, Southwater, Horsham RH13 7AT		
Mrs L Griffin, 107 Heath Road, Horsham, West Sussex RH12 5XQ		
Miss R Furley, 18 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Ms D R Nasskan, 19 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	25.11.05	Mr A M Ramsden
Ms A Watling, 15 Moorland Road, Liverpool L23 1US		
Mr J E & Mrs A Pohorely, 4 Graftam Cottages, Graftam, Bramley, Surrey GU5 0LJ		
Mr & Mrs Bryant, 10 Morris Way, West Chilington, West Sussex RH20		
Miss R E Ansell, 23 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Miss S L Cotton, 24 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £30.

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date

05, 06, 2006.

*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 2/6/2006
- 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 2007** 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

*Nick Lomasley*

Telephone number inc code

01444 410069

Address

*@ Registered address*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_