

Company Name
**KINGSMEAD PLACE
MANAGEMENT COMPANY LIMITED**

363s Annual Return



000234/30

Company Type
**Private Company Limited By
Shares**

Company Number
3781385

Information extracted from
Companies House records on
24th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capital letters

Section 1: Company details



Ref 3781385/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	C/O Estate & Property Management Ltd Chelsea House 8-14 The Broadway Haywards Heath RH16 3AP	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Sarah Jane AMBRIDGE BA HONOURS Address 38 The Hemsleys Pease Pottage West Sussex RH11 9BX	Name <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 Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Sarah Jane AMBRIDGE BA HONOURS ceased to be secretary (if applicable) 16-05-2007
> 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 Particulars of a new Director must be notified on form 288a	Name Peter BEDFORD Address 2 Kingsmead Road Broadbridge Heath Horsham West Sussex RH12 3LL Date of birth 27/06/1947 Nationality British Occupation Sign Manufacturer	Name <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 Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Peter BEDFORD ceased to be director (if applicable) L L / L L / L L L L

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

24

Aggregate Nominal Value of issued shares

£24

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

24

Aggregate Nominal Value of issued shares

£24**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. 02/06/2006

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

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 2007

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
Mr J Burrows, 1 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	23 11 2006	Miss L A Raine
Mr C A Sawyer, 2 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Mr P Bedford, 23 Blatchford Close, Horsham, West Sussex RH13 5RG		
Mr F C Mills, 4 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	21 12 2007	Miss S Davey & Mr N Ambridge
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		
C Benton & M C Benton, 7 Kingsmead Place, Broadbridge Heath, Horsham, RH12 3TA		
Ms S L Chandler, 12 Buckingham Road, South Holmwood, Dorking RH5 4LB		
J Lisk, H A Lisk & R A Lisk, Homewood, The Ride, Ifold, Billingshurst RH14 0TF	12 01 2007	Mr & Mrs J Lisk
Mr & Mrs J Lisk, Homewood, The Ride, Ifold, Billingshurst RH14 0TF		
P Mills & C Shoubridge, 11 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	26 06 2007	Miss L A Tingley
Mr R Challinor & Ms J Ayres, 12 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	15 09 2006	Miss C V Moore

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, Settatrees, London Road, Washington, W Sussex		
Mrs S Slevin, Pipers, Wonersh 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 Furlley, 18 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA		
Ms D R Nasskau, 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 & Mrs Bryant, 10 Morris Way, West Chilington, West Sussex RH20		
Ms D J Tresham, 23 Kingsmead Place, Broadbridge Heath, Horsham RH12 3TA	12 12 2007	Miss R E Ansell
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 _ _ _ _ _		

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

Deborah
(Director / Secretary)

Date

26 / 06 / 2007

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 2/6/2007 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 2008** 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 Womersley

Telephone number *inc code*

01444 - 410069

Address

at Registered address

DX number *if applicable*

DX exchange

Postcode
