



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2012**

**X1ALF4DL**

---

**Company Name:** KINGSMEAD PLACE MANAGEMENT COMPANY LIMITED

**Company Number:** 03781385

**Date of this return:** 02/06/2012

**SIC codes:** 98000

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

**Situation of Registered Office:** C/O ESTATE & PROPERTY MANAGEMENT LTD CHELSEA HOUSE  
8-14 THE BROADWAY  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3AH

**Officers of the company**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**

*Surname:*                            **BEDFORD**

*Former names:*

*Service Address:*                **2 KINGSMEAD ROAD  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
RH12 3LL**

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

*Date of Birth:*    **27/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **SIGN MANUFACTURER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DEBORAH CLAIRE**

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **BROOKSIDE  
OAK GROVE  
LOXWOOD  
WEST SUSSEX  
RH14 0DN**

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

*Date of Birth:*    **17/02/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE AN A GENERAL MEETING**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 shares held as at the date of this return**  
*Name:* **R A LISK**

*Name:* **J LISK**

*Name:* **J LISK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S A BROADLEY**

*Name:* **M GAMBLE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J E POHORELY**

*Name:* **A POHORELY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L GRIFFIN**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* S L CHANDLER

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2011-10-21  
*Name:* S L LEE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* T M BOURNER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* A WATLING

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* D C MASON  
  
*Name:* P G MASON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRYANT  
  
*Name:* BRYANT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BEDFORD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SLEVIN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BURROWS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* CA SAWYER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* FC MILLS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MC BENTON  
  
*Name:* C BENTON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* C SHOUBRIDGE

*Name:* P MILLS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SL WESTBROOK

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* DJ TRESHAM

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS M J AUCHTERLONIE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P M BAKER

*Name:* MRS M H MALL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS D C M MEWETT

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS V B WHITE

*Name:* MR R J WHITE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BRIAN FIGG

*Name:* GILLIAN MARY STARK

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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