



Companies House

— for the record —

Company Name

KINGSTON VILLAGE HOMES  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4639756

Information extracted from  
Companies House records on  
19th December 2004

## 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.



A44  
COMPANIES HOUSE

\*ATNK82H1\*

0371  
03/02/05

### Section 1: Company details

Ref: 4639756/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

37 St. Margarets Street  
Canterbury  
CT1 2TU

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
At Registered Office

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

| SIC Code | Description                    |
|----------|--------------------------------|
| 7011     | Development & sell real estate |

| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Paul Matthew KINGSTON<br><br><b>Address</b><br><del>16 Pelham Gardens</del><br><del>Folkestone</del><br><del>Kent</del><br><del>CT20 2LF</del>                                                                 | <b>Name</b><br><br><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.<br><b>Address</b><br>11 ENCOMBE<br>SANDGATE<br>KENT<br><b>UK Postcode</b> CT20 3DE<br><b>Date of change</b> 01/07/2004<br><b>Date Paul Matthew KINGSTON ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                                                                              |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Kenneth Bernard KINGSTON<br><br><b>Address</b><br>16 Pelham Gardens<br>Folkestone<br>Kent<br>CT20 2LF<br><br><b>Date of birth</b> 26/01/1942<br><b>Nationality</b> British<br><b>Occupation</b> Civil Engineer | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Kenneth Bernard KINGSTON ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|                                                                                                                                                                                                                                                 | Current details                                                                                                                                                                                                                        | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Mark Kenneth KINGSTON<br><br><b>Address</b><br>16 Pelham Gardens<br>Folkestone<br>Kent<br>CT20 2LF<br><br><b>Date of birth</b> 06/02/1974<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director           | <b>Name</b><br><br><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.<br><br><b>Address</b><br>11 ENCOMBE<br>SANDGATE<br>KENT<br><br><b>UK Postcode</b> CT20 3DE<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 01, 07, 2004<br><b>Date</b> Mark Kenneth KINGSTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Paul Matthew KINGSTON<br><br><b>Address</b><br>16 Pelham Gardens<br>Folkestone<br>Kent<br>CT20 2LF<br><br><b>Date of birth</b> 18/03/1976<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Surveyor | <b>Name</b><br><br><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.<br><br><b>Address</b><br>11 ENCOMBE<br>SANDGATE<br>KENT<br><br><b>UK Postcode</b> CT20 3DE<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 01, 07, 2004<br><b>Date</b> Paul Matthew KINGSTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## 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

Stephen James KINGSTON

## Name

## Address

~~16 Pelham Gardens  
Folkestone  
Kent  
CT20 2LF~~

☐ 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

11 ENCOMBE  
SANDGATE  
KENT

Date of birth 18/12/1971

UK Postcode CT20 3DE

Nationality British

Date of birth -- / -- / --

Occupation ~~House Builders~~

Nationality

Occupation DIRECTOR

Date of change 01, 07, 2004

Date Stephen James KINGSTON  
ceased to be director (if applicable)

-- / -- / --

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

**Section 3: Share Capital**

|                                                                                                                                                                                                                            | Current details                                                                                                                                                                         | Amended details                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00                                                                                   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____                                                                                |

**> 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.**

- ## Current details

## Amended details

## Shares transferred

|                                                                       |                                                |                                    |                                                             |
|-----------------------------------------------------------------------|------------------------------------------------|------------------------------------|-------------------------------------------------------------|
| <b>&gt; Shareholder Name</b><br>Kenneth Bernard KINGSTON              |                                                | Name<br>_____                      |                                                             |
| <b>Address</b><br>16 Pelham Gardens<br>Folkestone<br>Kent<br>CT20 2LF |                                                | Address<br>_____<br>_____<br>_____ |                                                             |
| <b>Shares held</b><br><i>Class</i><br>Ordinary                        |                                                | <b>UK Postcode</b> _ _ _ _ _       | <b>Shares transferred by</b><br>Kenneth Bernard KINGSTON    |
| <i>Number</i><br>4                                                    | <b>Shares held</b><br><i>Class</i><br>Ordinary | <b>Number</b><br>_____<br>_____    | <b>Class</b><br>_____<br>_____                              |
|                                                                       |                                                | <b>Number</b><br>_____<br>_____    | <b>Date of transfer</b><br>____/____/____<br>____/____/____ |

|                                                                       |  |                                                                    |                                               |                                                       |                          |
|-----------------------------------------------------------------------|--|--------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------|--------------------------|
| <b>&gt; Shareholder Name</b><br>Mark Kenneth KINGSTON                 |  | <b>Name</b><br>_____<br>_____                                      |                                               |                                                       |                          |
| <b>Address</b><br>16 Pelham Gardens<br>Folkestone<br>Kent<br>CT20 2LF |  | <b>Address</b><br>11 ENCOMBE<br>SANDGATE<br>KENT<br>_____<br>_____ |                                               | <b>Shares transferred by</b><br>Mark Kenneth KINGSTON |                          |
| <b>Shares held</b><br>Class<br>Ordinary                               |  | Number<br>32                                                       | <b>Shares held</b><br>Class<br>_____<br>_____ |                                                       | Number<br>_____<br>_____ |
|                                                                       |  |                                                                    | Class<br>_____<br>_____                       |                                                       | Number<br>_____<br>_____ |
|                                                                       |  |                                                                    | Date of transfer<br>_____<br>_____            |                                                       | _____<br>_____           |

|                                                                       |  |                                                  |  |                                                          |  |
|-----------------------------------------------------------------------|--|--------------------------------------------------|--|----------------------------------------------------------|--|
| <b>Shareholder Name</b><br>Paul Matthew KINGSTON                      |  | <b>Name</b><br><br>                              |  |                                                          |  |
| <b>Address</b><br>16 Pelham Gardens<br>Folkestone<br>Kent<br>CT20 2LF |  | <b>Address</b><br>11 ENCOMBE<br>SANDGATE<br>KENT |  | <b>Shares transferred by</b><br>Paul Matthew KINGSTON    |  |
| <b>UK Postcode</b> CT20 3DE                                           |  |                                                  |  |                                                          |  |
| <b>Shares held</b><br>Class<br>Ordinary                               |  | <b>Shares held</b><br>Class<br>Number<br>32      |  | <b>Class</b><br><b>Number</b><br><b>Date of transfer</b> |  |
|                                                                       |  |                                                  |  |                                                          |  |
|                                                                       |  |                                                  |  |                                                          |  |

| Current details                                |                                                                                                                                          | Amended details                                                                                    |                                                        | Shares transferred       |                           |                                     |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------------------|---------------------------|-------------------------------------|
| >                                              | <b>Shareholder</b><br><b>Name</b><br>Stephen James KINGSTON<br><br><b>Address</b><br>16 Pelham Gardens<br>Folkestone<br>Kent<br>CT20 2LF | <b>Name</b><br><br><b>Address</b><br>11 ENCOMBE<br>SANDGATE<br>KENT<br><b>UK Postcode</b> CT20 3DE | <b>Shares transferred by</b><br>Stephen James KINGSTON |                          |                           |                                     |
| <b>Shares held</b><br><b>Class</b><br>Ordinary | <b>Number</b><br>32                                                                                                                      | <b>Shares held</b><br><b>Class</b><br><br><br>                                                     | <b>Number</b><br><br><br>                              | <b>Class</b><br><br><br> | <b>Number</b><br><br><br> | <b>Date of transfer</b><br><br><br> |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £15.

Signature

(Director / Secretary)

Date

01, 02, 2005

*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 17/1/2005
- 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 17th January 2006 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

NIGEL PRIGHT

Telephone number inc code

01 227 768231

Address

35 ST MARGARET'S STREET  
CANTERBURY  
KENT

DX number if applicable

DX exchange

Postcode

CT1 2JU