



363a

**Please complete in typescript,
or in bold black capitals.**

CHEP010

Annual Return

Company Number | 5758665

Company Name in full | KENT HOUSE (MANAGEMENT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

|2|5|0|4|2|0|0|7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return.

28 HYDE GARDENS

**Any change of
registered office *must*
be notified on form
287**

Post town

EASTBOURNE

County / Region

EAST SUSSEX

UK Postcode

6N21 4PX

Principal business activities

**Show trade classification code number(s)
for the principal activity or activities**

If the code number cannot be determined, give a brief description of principal activity

PROPERTY FREEHOLD OWNERSHIP

WEDNESDAY



A45

AL6EEOK3

20/06/2007

COMPANIES HOUSE

264

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MS

SUSAN JANE

KING

1 KENT HOUSE

STAVELEY ROAD

EASTBOURNE

EAST SUSSEX

UK Postcode BN20 7JU

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address



Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR
Day Month Year
Date of birth 11081946
Forename(s) PETER RONALD
Surname MARTIN-SMITH
Address 2 KENT HOUSE
STAVELEY ROAD
Post town EASTBOURNE
County / Region EAST SUSSEX UK Postcode BN20 7JU
Country ENGLAND Nationality BRITISH
Business occupation RETIRED WG CDR RAF

Usual residential address must be given in the case of a corporation, give the registered or principal office address

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR
Day Month Year
Date of birth 15011964
Forename(s) DAVID PAUL
Surname NEILL
Address 1 KENT HOUSE
STAVELEY ROAD
Post town EASTBOURNE
County / Region EAST SUSSEX UK Postcode BN20 7JL
Country ENGLAND Nationality BRITISH
Business occupation FREELANCE PROPERTY MAINTENANCE

Usual residential address must be given in the case of a corporation, give the registered or principal office address



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

01/10/1977

Forename(s)

DANIEL JOHN

Surname

VAN KLEEF

Address

9B KENT HOUSE

STAVELEY ROAD

Post town

EASTBOURNE

County / Region

EAST SUSSEX

UK Postcode

BN20 7JU

Country

ENGLAND

Nationality

BRITISH

Business occupation

ESTATE AGENT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

LL/LL/LL

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address



Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY SHARES	THIRTEEN	£13
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

R. Mark Smith

Date

16 - 04 - 2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

4
(enter number)

continuation sheets

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs SUSAN KING

1 KENT HOUSE STAVELY ROAD

BN20 7JU Tel 01323 639205

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 5758665Company Name in full KENT HOUSE (MANAGEMENT) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BANKWAY PROPERTIES LTD</u>	<u>ONE ORDINARY SHARE</u>		
Address <u>CLIVE HOUSE</u> <u>OLD BREWERY MEWS</u> <u>HAMPSTEAD</u> <u>LONDON</u>			
UK postcode <u>LNW3 1PZ</u>			
Name <u>CAROL ANN CLEMENTE</u>	<u>ONE ORDINARY SHARE HELD JOINTLY WITH ↑ ONE ORDINARY SHARE HELD JOINTLY</u>		
Address <u>20 THE STEYNE</u> <u>STEYNE ROAD</u> <u>SEAFORD</u> <u>EAST SUSSEX</u>			
UK postcode <u>BN25 1HY</u>			
Name <u>STEPHEN CLEMENTE</u>	<u>ONE ORDINARY SHARE HELD JOINTLY</u>		
Address <u>20 THE STEYNE</u> <u>STEYNE ROAD</u> <u>SEAFORD</u> <u>EAST SUSSEX</u>			
UK postcode <u>BN25 1HY</u>			



CHFP010

List of past and present shareholders (Continued)Company Number 5758665

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHRISTINE HARFFEY Address PO BOX 3703 DAINFERN FOURWAYS 2055 SOUTH AFRICA UK postcode <u>—</u>	ONE ORDINARY SHARE		
Name SUSAN JANE KING Address 1 KENT HOUSE STAVELEY ROAD EASTBOURNE EAST SUSSEX UK postcode <u>BN20 7JU</u>	ONE ORDINARY SHARE HELD JOINTLY WITH ↑		
Name DAVID PAUL NEILL Address 1 KENT HOUSE STAVELEY ROAD EASTBOURNE EAST SUSSEX UK postcode <u>BN20 7JU</u>	↓ ONE ORDINARY SHARE HELD JOINTLY		
Name ANTHONY EDWARD LOVELL Address 6A KENT HOUSE STAVELEY ROAD EASTBOURNE EAST SUSSEX UK postcode <u>BN20 7JU</u>	ONE ORDINARY SHARE		



CHFP010

List of past and present shareholders (Continued)

Company Number

5758665

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JACQUELINE ANN MARTIN-SMITH Address 2 KENT HOUSE STAVELEY ROAD EASTBOURNE EAST SUSSEX UK postcode <u>BN20 7JU</u>	ONE ORDINARY SHARE HELD JOINTLY WITH ↑		
Name PETER RONALD MARTIN-SMITH Address 2 KENT HOUSE STAVELEY ROAD EASTBOURNE EAST SUSSEX UK postcode <u>BN20 7JU</u>	↓ ONE ORDINARY SHARE HELD JOINTLY		
Name WONG MEI-KWAN Address 7 KENT HOUSE STAVELEY ROAD EASTBOURNE EAST SUSSEX UK postcode <u>BN20 7JU</u>	ONE ORDINARY SHARE		
Name STEVEN PALLANT Address PRIORY COTTAGE FULLER WOOD LANE NUTFIELD SURREY UK postcode <u>LRH1 4EF</u>	ONE ORDINARY SHARE		



CHFP010

List of past and present shareholders (Continued)Company Number 5758665

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name LYNZAL CHRISTOPHER SAMUAL PALMER</div> <div>Address 24 CEDERHURST DRIVE ELTHAM GREATER LONDON</div> <div>UK postcode <u>SE9 5LP</u></div>	ONE ORDINARY SHARE HELD JOINTLY WITH ↑ ↓		
<div>Name MARJORIE PALMER</div> <div>Address 24 CEDERHURST DRIVE ELTHAM GREATER LONDON</div> <div>UK postcode <u>SE9 5LP</u></div>	ONE ORDINARY SHARE HELD JOINTLY		
<div>Name NANCY PORTER</div> <div>Address 4 KENT HOUSE STAVELEY ROAD EASTBOURNE EAST SUSSEX</div> <div>UK postcode <u>BN20 7JU</u></div>	ONE ORDINARY SHARE		
<div>Name GILLIAN MAUREEN ROBERTS</div> <div>Address 13 NEVIN CRESCENT RUMNEY CARDIFF SOUTH WALES</div> <div>UK postcode <u>CF3 8NU</u></div>	ONE ORDINARY SHARE		



CHFP010

List of past and present shareholders (Continued)Company Number 5758665

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<div>Name</div> <div>DANIEL JOHN VAN KLEEF</div> <div>Address</div> <div>9B KENT HOUSE STAVELEY ROAD EASTBOURNE EAST SUSSEX</div> <div>UK postcode</div> <div>BN20 7JU</div>	<div>ONE ORDINARY SHARE</div>		
<div>Name</div> <div>MARY ELIZABETH WOODMAN</div> <div>Address</div> <div>12 SOUTHWOOD PARK HIGHGATE LONDON</div> <div>UK postcode</div> <div>NG 5SG</div>	<div>ONE ORDINARY SHARE</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div>UK postcode</div> <div></div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div>UK postcode</div> <div></div>			



Company Number | 5758665

Company Name in full KENT HOUSE (MANAGEMENT) LIMITED

Currency | STERLING

Enter details of all the shares in issue
at the date of this return

Class
(e g Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES

THIRTEEN

£13

Totals