



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kings Court Residents Company (Eastbourne) Limited**

Company Number: **06210500**

Date of this return: **12/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **GARDNER**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **03/05/1950**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **PADDOCK**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER
CONSTRUCTION**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD DOUGLAS WILLIAM**

Surname: **PERRY**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**
Occupation: **RAILWAY CLERICAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA FRANCES**

Surname: **THOMPSON**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **31/03/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **DAPHNE**

Surname: **TRICK**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **23/06/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	78407
		<i>Aggregate nominal value</i>	78407
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

7. EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE NOT VOTE FOR EVERY DWELLING OF WHICH HE IS THE TENANT OR OWNER, REGARDLESS OF THE NUMBER OF SHARES REGISTERED IN HIS NAME. REGULATION 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78407
		<i>Total aggregate nominal value</i>	78407

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN RICHARD GARDNER & IAN VALERIAN THOMPSON (JOINTLY)

Shareholding 2 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OWEN THOMPSON & PATRICIA THOMPSON (JOINTLY)

Shareholding 3 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OWEN THOMPSON & PATRICIA THOMPSON (JOINTLY)

Shareholding 4 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAPHNE TRICK

Shareholding 5 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAPHNE TRICK

Shareholding 6 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROY HARDING & PETER DELVES, LOUIS THOMAS (JOINTLY)

Shareholding 7 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARION ARCHER & NORMAN ARCHER (JOINTLY)

Shareholding 8 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM TITHERLY & SHARON TITHERLY (JOINTLY)

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
3409 shares transferred on 2014-10-17
Name: RONALD GEORGE KEITH HODGSON

Shareholding 10 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARION ARCHER & NORMAN ARCHER (JOINTLY)

Shareholding 11 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LINDA PADDOCK & NEIL PADDOCK (JOINTLY)

Shareholding 12 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G I COOMBES

Shareholding 13 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NORTHWOOD (DECEASED)

Shareholding 14 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLINE ROSENA ADCOCK

Shareholding 15 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARGARET BRIGNALL

Shareholding 16 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BARTLETT (DECEASED)

Shareholding 17 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E J WALKER

Shareholding 18 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD PERRY

Shareholding 19 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MELVYN JAMES CLARKE & MRS CLARKE (JOINTLY)

Shareholding 20 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM TITHERLY & SANDRA, GARY, STEVEN TITHERLY (JOINTLY)

Shareholding 21 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH CLARKE & PETER CLARKE (JOINTLY)

Shareholding 22 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER CLARKE

Shareholding 23 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DONALD ANDREW DOWTHWAITE

Shareholding 24 : 3409 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LOUIS THOMAS & ROY HARDING, PETER DELVES (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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