



Companies House

AR01 (ef)

Annual Return



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X32AIMLS

Company Name: **WILTON COURT FLAT MANAGEMENT COMPANY (BEXHILL)
LIMITED(THE)**

Company Number: **01334499**

Date of this return: **22/12/2013**

SIC codes: **98000**

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

*Situation of Registered
Office:* **17 SACKVILLE ROAD
BEXHILL-ON-SEA ON SEA
EAST SUSSEX
TN39 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR GRAEME STUART

Surname: JOHN

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR GRAEME STUART

Surname: JOHN

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD ANTAL**

Surname: **KASSAI**

Former names:

Service Address: **2 SHELLBORNE HOUSE MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BL**

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

Date of Birth: **13/03/1960**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHLEEN ELSIE**

Surname: **MAYHEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DR CALVERT MARTIN ANDERSON**

Surname: **MC CAULEY**

Former names:

Service Address: **10 GREENWAY
TOTTERIDGE
LONDON
N20 8ED**

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

Date of Birth: **18/10/1934**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **4**

Type: **Person**

Full forename(s): **MR SHANE PATRICK**

Surname: **MCCORRY**

Former names:

Service Address: **8 SHELLBORNE HOUSE
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BL**

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

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**

Occupation: **WORKS ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MILES**

Former names:

Service Address: **6 SHELLBORNE HOUSE MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BL**

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

Date of Birth: **24/11/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **9 ORDINARY shares held as at the date of this return**
Name: **MC CAULEY**

Name: **MC CAULEY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **MAYHEW**

Name: **MAYHEW**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **MAZZOCCHI**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **R HEWITT**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **HILLS**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **KASSAI**

Name: **KASSAI**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**
Name: **S FRANCE**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**
Name: **R BARTON**

Shareholding 9 : **5 ORDINARY shares held as at the date of this return**
Name: **S MCCORRY**

Name: **N MCCORRY**

Shareholding 10 : **8 ORDINARY shares held as at the date of this return**
Name: **M KUTNER**

Name: **L KUTNER**

Shareholding 11 : **3 ORDINARY shares held as at the date of this return**
Name: **STEVENS**

Name: **STEVENS**

Shareholding 12 : **7 ORDINARY shares held as at the date of this return**
Name: **L COPLEY**

Shareholding 13 : **6 ORDINARY shares held as at the date of this return**
Name: **D HARDING**

Name: **M GILBART**

Shareholding 14 : **9 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MORGAN**

Shareholding 15 : **9 ORDINARY shares held as at the date of this return**
Name: **NONE GABY HARDWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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