



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRIYWRNE

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

Company Number: **01334499**

Date of this return: **22/12/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **BARRIE EDWARD**

Surname: **HOLLAND**

Former names:

Service Address: **2 WILTON COURT MANSIONS MARINA
BEXHILL O S
EAST SUSSEX
TN40 1BJ**

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

Date of Birth: **17/07/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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 **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**

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONTY PAUL**

Surname: **SCEATS**

Former names:

Service Address: **34 KENTON AVENUE
SUNBURY ON THAMES
MIDDLESEX
TW16 5AR**

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

Date of Birth: **17/01/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED ELECTRICAL
ENGINEER**

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 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9 ORDINARY shares held as at 2010-12-22
Name: MC CAULEY

Name: MC CAULEY

Shareholding 2 : 7 ORDINARY shares held as at 2010-12-22
Name: L SHARP

Shareholding 3 : 8 ORDINARY shares held as at 2010-12-22
Name: MAYHEW

Name: MAYHEW

Shareholding 4 : 7 ORDINARY shares held as at 2010-12-22
Name: MAZZOCCHI

Shareholding 5 : 6 ORDINARY shares held as at 2010-12-22
Name: R HEWITT

Shareholding 6 : 7 ORDINARY shares held as at 2010-12-22
Name: HILLS

Shareholding 7 : 6 ORDINARY shares held as at 2010-12-22
Name: A SCEATS

Name: A SCEATS

Shareholding 8 : 5 ORDINARY shares held as at 2010-12-22
Name: KASSAI

Name: KASSAI

Shareholding 9 : 9 ORDINARY shares held as at 2010-12-22
Name: L HAMMOND

Shareholding 10 : 6 ORDINARY shares held as at 2010-12-22
Name: S FRANCE

Shareholding 11 : 9 ORDINARY shares held as at 2010-12-22
Name: D GATHERER

Name: D GATHERER

Shareholding 12 : 5 ORDINARY shares held as at 2010-12-22
Name: R BARTON

Shareholding 13 : 5 ORDINARY shares held as at 2010-12-22
Name: N MCCORRY

Name: S MCCORRY

Shareholding 14 : 8 ORDINARY shares held as at 2010-12-22
Name: L KUTNER

Name: M KUTNER

Shareholding 15 : 3 ORDINARY shares held as at 2010-12-22
Name: STEVENS

Name: STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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