

100237/30

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

01334499

Company name in full

WILTON COURT FLAT MANAGEMENT COMPANY  
(BEXHILL) LTD.

### Date of this return

The information in this return is made up to

Day Month Year

2 21 1 21 2 0 0 8

### Date of next return

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

Day Month Year

2 21 1 21 2 0 0 9

### Registered Office

Show here the address at the date of this return

17 SACKVILLE ROAD

Any change of registered office must be notified on form 287

Post town

BEXHILL ON SEA.

County/Region

EAST SUSSEX

UK Postcode

TN 39 3 JD

### Principal business activities

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

INVESTMENTS.

9800

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

RESIDENTS PROPERTY MANAGEMENT.

WEDNESDAY



A35

\*AHF6S6PZ\*

21/01/2009

386

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

07/08

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**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 here 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**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR.

Day Month Year

Date of birth 1 7 1 0 7 1 1 9 4 0

Forename(s) BARRY EDWARD

Surname HOLLAND

Address ☐ FART 2, WILTON COURT MANSIONS  
MARINA

Post town BEXHILL ON SEA

County/Region EAST SUSSEX

UK Postcode T N 3 9 3 U H

Country UK

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR.

Day Month Year

Date of birth 1 3 1 0 3 1 1 9 6 0

Forename(s) RICHARD ANTAL

Surname KASSAI

Address ☐ 2 SHELLBOURNE HOUSE, MARINA

Post town BEXHILL ON SEA

County/Region EAST SUSSEX

UK Postcode T N 4 0 1 B L

Country U.K.

Nationality BRITISH

Business occupation PLUMBER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue 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	100	£100 -
Totals	100	£100 -

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete Schedule A


→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

16.1.09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

(Director/Secretary)

This return includes

1

continuation sheets

(enter number)

GODFREY JOHN & PARTNERS  
17 SACKVILLE ROAD, BEXHILL-ON-SEA.  
EAST SUSSEX TN 39 3JD

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

DR

Day

Month

Year

Date of birth

1 8 1 1 0 1 1 9 3 4

Forename(s)

MARTIN ANDERSON

Surname

MCCAULEY

Address ††

10 THE GREENWAY

TOTTERRIDGE

Post town

LONDON

County/Region

UK Postcode

N 2 0 1 8 E D

Country

U K .

Nationality

BRITISH

Business occupation

WRITER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 8 1 0 7 1 1 9 4 8

Forename(s)

SHANE PATRICK

Surname

MC CORMY

Address ††

8 SHELLBOURNE HOUSE

MARINA

Post town

BEXHILL ON SEA

County/Region

EAST SUSSEX

UK Postcode

T N 4 0 1 B L

Country

U . K .

Nationality

BRITISH

Business occupation

WORKS ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 2 4 1 1 1 1 9 2 5

Forename(s) ANTHONY

Surname MILES

Address ☐ ☐ 6 SHELLBOURNE HOUSE

MARINA

Post town BEXHILL ON SEA

County/Region EAST SUSSEX

UK Postcode T N 4 0 1 B L

Country U.K.

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 1 7 1 0 1 1 9 3 7

Forename(s) ANTHONY PAUL

Surname SCATS

Address ☐ ☐ 34 KENTON AVENUE

SUNBURY ON THAMES

Post town

County/Region MIDDLESEX

UK Postcode T W 1 6 5 A R

Country U.K.

Nationality BRITISH

Business occupation ENGINEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number  
Company name in full

01334499  
WILTON COURT FLRT MANAGEMENT COMPANY  
(BEXHILL) LTD.

- > 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. B. E. HOLLAND	9 ORDINARY SHARES WITH WIFE BELOW	-	-
Name MRS. J. HOLLAND	SEE ABOVE	-	-
Name MR. MC CAULEY	9 ORDINARY SHARES WITH WIFE BELOW	-	-
Name MRS. MC CAULEY	SEE ABOVE	-	-
Name MR & MRS MAYHEW	8 ORDINARY SHARES SHARE)	-	-
Name MR & MRS KUTNER	8 ORDINARY SHARES SHARE)	-	-
Name MRS. MAZZOCCHI	7 ORDINARY SHARES	-	-
Name MR & MRS SCATS	6 ORDINARY SHARES SHARE)	-	-
Name			

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

01334499

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name -----			
Name MRS. STEVENS	3 ORDINARY SHARES		
Name MR. KASSAI	5 ORDINARY SHARES WITH WIFE BELOW		
Name MRS KASSAI	SEE ABOVE		
Name MAJOR L. SHARP	7 ORDINARY SHARES		
Name MR. HILLS	7 ORDINARY SHARES		
Name REV. S. FRANCE	6 ORDINARY SHARES		
Name MRS R. HEWITT	6 ORDINARY SHARES		
Name MR. R. BARTON	5 ORDINARY SHARES		
Name MR. S. MCCORRY	5 ORDINARY SHARES WITH WIFE BELOW		
Name MRS N MCCORRY	SEE ABOVE		
Name MRS L. HAMMOND	9 ORDINARY SHARES		



## **WILTON COURT MANSIONS**

### ***List of Shareholders December 2008***

#### SHELLBOURNE HOUSE MARINA BEXHILL ON SEA E SUSSEX TN40 1BL ALL £1.00

FLAT 1	Mrs Stevens	3
FLAT 2	Mr & Mrs Kassai	5
FLAT 3	MAJOR L J SHARP	7
FLAT 4	MR HILLS	7
FLAT 5	Revd S M France	6
FLAT 6	MRS R HEWITT (Mr Miles)	6
FLAT 7	MR R BARTON	5
FLAT 8	MR S P & MRS N McCORRY	5

#### TRENT HOUSE SEA ROAD BEXHILL ON SEA E SUSSEX TN40 1JL

FLAT 1	Mr M E & Mrs L J Kutner	8
FLAT 2	MRS MAZZOCCHI	7
FLAT 3	MR A P & MRS A C SCEATS	6

#### WILTON COURT MANSIONS MARINA BEXHILL ON SEA E SUSSEX TN39 3UH

FLAT 1	Mrs L M Hammond	9
FLAT 2	MR Barry Edward & MRS Jayne HOLLAND	9
FLAT 3	MR & MRS Mc Cauley	9
FLAT 4	MR & MRS MAYHEW	8
TOTAL		100