

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) LT).

Date of this return The information in this return is made up to

2211212008

Dav

Day

Month

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.

1212111212101019

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

SACKUILLE ROAD

EAST SISSEX

1111313 | 3 | ブ | D

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

INVESTMENTS.

RESIDENTS PROPERTY MANAGEMENT.



A35

21/01/2009 **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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

|  | •                    |  |
|--|----------------------|--|
| Register of members<br>If the register of members is<br>registered office, state here v                                      | not kept at the      |  |
|  | Post town            |  |
|  | County/Region        |  |
|  | UK Postcode          |  |
|  |                      |  |
| Register of Debenture  | e holders            | N/A  |
| If there is a register of debenture holders, or a duplicate of any such register or part of it, which                        |                      | 1  |
| is not kept at the registered of<br>where it is kept   |                      |  |
|  | Post town            |  |
|  | County/Region        |  |
|  | UK Postcode          |  |
| Company type   |                      |  |
| Public limited company   | ,                    |  |
| Private company limite   | d by shares          |  |
| Private company limite share capital   | d by guarantee with  | out  |
| Private company limited by shares exempt unde section 30 Private company limited by guarantee exempt under section 30        |                      |  |
| Private unlimited comp   | any with share capit | aal.   |
| Private unlimited comp   | any without share c  | apital   |
| Company Secretary  |                      | Details of a new company secretary must be notified on form 288a |
| * Voluntary details<br>(Please photocopy Na  | ame *Style/Title     | MR.  |
| this area to provide details of joint secretaries).  | Forename(s)          |  |
| †† Tick the box if the   |                      |  |
| address shown is a service address for the   | Surname              |  |
| beneficiary of a<br>Confidentiality Order  | Address ††           | 15 PAGES LANE  |
| granted under section 723B of the Companies Act 1985, Otherwise,   |                      |  |
| give your usual<br>residential address. In   | Post town            | BEXHILL ON SEA.  |
| or Scottish firm, give the   | County/Region        | KAST SUSSEX  |
| registered or principal office address.  |                      | 1/18/3/9/13/8/0  |
|  | UK Postcode          |  |
| If a partnership, give the names and addresses of  |                      |  |
| If a partnership, give the<br>names and addresses of<br>the partners of the name<br>of the partnership and<br>office address |                      |  |

Page 2

| Directors Please list the directors in alphabetical order * Voluntary details     | Details of new directors must be notified on form 288a |
|---|--|
| In the case of a director that is a Name *Style/Title corporation or a            | MR,  |
| Scottish firm, the  | Day Month Year   |
| name is the corporate or firm name Date of birth                                  |  |
| Forename(s)   | BARRY EDWARD   |
| Surname The Tick the box if the   | HOLLAN)  |
| address shown is a service address for the Address ††                             | FLAT 2, WILTON COURT MANSIONS                          |
| beneficiary of a Confidentiality Order granted under section                      | MARINA   |
| 723B of the Companies Act 1985. Otherwise, give your usual                        | BEXHILL ON SEA   |
| residential address. In the case of a County/Region                               | EAST SUSSEX  |
| corporation or Scottish firm, give the registered or principal office UK Postcode | TN 3 19 3 V H-   |
| address. Country  | UK,  |
| Nationality   | 8R, 7, 5H  |
| Business occupation   | LETILE)  |
|   |  |
| Directors · Please list the directors in alphabetical order *Voluntary details    | Details of new directors must be notified on form 288a |
| In the case of a director that is a Name *Style/Title                             | MR,  |
| corporation or a Scottish firm, the name is the                                   | Day Month Year   |
| corporate or firm Date of birth name  | 11 1310 1311 19 16 10                                  |
| Forename(s)   | RICHAR) ANTAL  |
| †† Tick the box if the  | KASSAI   |
| address shown is a service address for the beneficiary of a Address               | 2 SHELLBOURNE HOUSE, MARINA.                           |
| Confidentiality Order<br>granted under section                                    |  |
| 723B of the Companies Act 1985. Otherwise, give your usual Post town              | BEXHILL ON SEA   |
| residential address. In the case of a County/Region corporation or Scottish       | EAST SUSSEX  |
| firm, give the registered or principal office UK Postcode address.                | 1 1 N 4 10 1 1 B L                                     |
| Country   | U.K.   |
| Nationality   | BR,TISH  |
| Business occupation   | PLUMBER.   |
|   |  |
|   |  |

| Issue share capital Enter details of all the shares in issue at the date of this return   | Class (e.g.<br>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) |
|---|--|--|--|
|   | 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 public company at any time this return  |  |  |
| List of past and present<br>shareholders<br>(use attached schedule where appropriate)   | Please tick the appropriate  | box below:   | On paper format  |
| 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 | 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. |  |  |
| retums.   | A list containing shareholder changes is enclosed  → For private or non-traded public companies, please complete Schedule A  |  |  |
|   | Schedule B   | mpanies, please complete                                   |  |
| Certificate Signed  Please delete as appropriate  | There were no shareholde I certify that the information knowledge and belief  (offeror Asecretary)   | n given in this return is true                             | to the best of my  |
| When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.   | This return includes   | (enter number)   | •  |
| 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.  |  | JOHN & PARTNE<br>LE ROAD, BEXHIL<br>X TN 39<br>DX exchange | 25<br>35) **   |

| Directors Please list the directors i *Voluntary details  | n alphabetica | l order  | Details of new directors must be notified on form 288a   |
|---|---------------|--|--|
| In the case of a director that is a   | <b>N</b>      | *C4.1. (**)  | · 150 /  |
| corporation or a  | Name          | *Style/Title   | D/8  |
| Scottish firm, the name is the  |               |  | Day Month Year   |
| corporate or firm name  |               | ate of birth   | 1811011191314  |
| <del>-</del> .  | F             | orename(s)   | MARTIN ANDERSON  |
| †† Tick the box if the  |               | Surname  | MECAULEY   |
| address shown is a<br>service address for the   | •             | Address ††   | 10 THE GREENWAY  |
| beneficiary of a<br>Confidentiality Order<br>granted under section  |               |  | TOTTER.DGE   |
| 723B of the Companie<br>Act 1985. Otherwise,<br>give your usual   | <b>.</b>      | Post town  | LONDON   |
| residential address. In the case of a   | Co            | unty/Region  |  |
| corporation or Scottis<br>firm, give the registers<br>or principal office<br>address.   | ed U          | K Postcode   | [N[2 [0 [ [8 [ E [ ]   |
|   |               | Country  | U IZ.  |
|   |               | Nationality  | 3R, T15H   |
|   | Business      | occupation   | WRITER.  |
|   |               |  |  |
|   |               |  | ·  |
| Directors Please list the directors Voluntary details   | in alphabetic | al order '   | Details of new directors must be notified on form 288a   |
| Please list the directors Voluntary details In the case of a director that is a   | in alphabetic | al order *Style/Title  |  |
| Please list the directors Voluntary details In the case of a  | •             |  |  |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a  | Name          |  | Day Month Year   |
| Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  | Name          | *Style/Title   | Day Month Year  1 8 1 0 7 1 1 9 4 8  |
| Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  | Name          | *Style/Title<br>Date of birth  | Day Month Year  1 8 1 0 7 1 1 9 4 8  SHANG PATRICK   |
| Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the  | Name          | *Style/Title<br>Date of birth<br>Forename(s)   | Day Month Year  I 8 1 0 7 1 1 9 4 8  SHANE PATRICK  MC CORRY   |
| Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a  | Name          | *Style/Title  Date of birth  Forename(s)  Surname  | Day Month Year  1 8 1 0 7 1 1 9 4 8  SHANE PATRICK  MC CORRY   |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise,  | Name          | *Style/Title  Date of birth  Forename(s)  Surname  | Day Month Year  I 8 1 0 7 1 1 9 4 8  SHANE PATRICK  MC CORRY  SHELLBOURNE HOUSE  MARINA  |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a   | Name          | *Style/Title Date of birth Forename(s) Surname Address ††  | MR  Day Month Year  I 8 1 0 7 1 1 9 4 8  SHANE PATRICK  MC CORRY  SHELLBOURNE HOUSE  MARINA.  BEXHILL ON SEA.                                |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office | Name  ne Co   | *Style/Title Date of birth Forename(s) Surname Address ††  | Day Month Year  I 8 1 0 7 1 1 9 4 8  SHANE PATRICK  MC CORRY  8 SHELL BOURNE HOUSE  MARINA.  BEXHILL ON SEA.  EAST SUSSEX                    |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register                     | Name  ne Co   | *Style/Title Date of birth Forename(s) Surname Address †† Post town                                  | MR  Day Month Year  1 8 1 0 7 1 1 9 4 8  SHANE PATRICK  MC CORRY  SHELLBOURNE HOUSE  MARINA  BEXHILL ON SEA  EAST SUSSEX                     |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office | Name  ne Co   | *Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode         | Day Month Year  I 8 1 0 7 1 1 9 4 8  SHANE PATRICK  MC CORRY  S SHELLBOURNE HOUSE  MARINA  BEXHILL ON SEA  EAST SUSSEX  U. IL.               |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office | Name  ne Co   | *Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country | MR  Day Month Year  1 8 0 7 1 1 9 4 8  SHANG PATRICK  MC CORRY  8 SHELLBOURNE HOUSE  MARINA  BEXHILL ON SEA  EAST SUSSEX  1 U. IL.  38, TISH |

| Directors Please list the directors in alphabetical order *Voluntary details   | Details of new directors must be notified on form 288a  |
|--|---|
| In the case of a director that is a Name *Style corporation or a   | Title   ML  |
| Scottish firm, the name is the   | Day Month Year  |
| corporate or firm. name Date of  | birth 2 41 1 1 1 9 2 5  |
| Forenar  | ne(s) ANTHONY   |
| Surr   | ame MILES   |
| address shown is a service address for the Address beneficiary of a  | istt 6 SHELLBOURNE HOUSE  |
| Confidentiality Order granted under section  | MARINA  |
| 723B of the Companies Act 1985. Otherwise, Post  | town   BEXHILL ON SEA   |
| give your usual residential address. In the case of a County/Re corporation or Scottish  | gion EAST SUSSEX  |
| firm, give the registered UK Post or principal office  | code 7 14 0 1 18 14   |
| address.   | untry U. K.   |
| Natio:   | nality BR, TISH.  |
| Business occup   |   |
|  |   |
| Directors Please list the directors in alphabetical order *Voluntary details   | Details of new directors must be notified on form 288a  |
| In the case of a director that is a Name *Style  | πitle   M.C.  |
| corporation or a<br>Scottish firm, the   | / ride - / / C  |
| name is the  | Day Month Year  |
|  |   |
| corporate or firm Date of  | Day Month Year  birth   1   7     2   1   1   9   3   7                                       |
| corporate or firm Date of name Forename  | Day Month Year  birth   1   7     2   1   1   9   3   7                                       |
| corporate or firm Date of name  Forenate Surtick the box if the address shown is a service address for the Address   | Day Month Year  birth 1 71 0 11 1 9 3 7  me(s) ANTHONY PAUL                                   |
| corporate or firm name  Forenate  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  Date of Address for the Address for the beneficiary of a Confidentiality Order granted under section  | Day Month Year  birth   |
| corporate or firm name  Forenate  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, Post  | Day Month Year  birth 1 710 111 9 3 7  me(s) ANTHONY PAUL  name SCEATS  ss + 34 KENTON AVENUE |
| corporate or firm name  Forenate  The 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  Conty/Residential of the companies of the County/Residential address. In the case of a   | Day Month Year  birth   |
| corporate or firm name  Forenate  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  Date of name  Addre  Surt  Addre  County/Residential address. In the case of a corporation or Scottish firm, give the registered or principal office | Day Month Year  birth   |
| corporate or firm name  Forenate  The 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.  | Day Month Year  birth   |
| corporate or firm name  Forenate  The 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.  County/Resource of the principal office address.  | Day Month Year  birth   |

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

01334499

Company name in full

WILTON COURT FLAT MANAGEMENT COMPANY
(BEXHILL) LT).

- 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

| 1.7               |                          | Maria Carlotta Carlotta                                  |  |   |
|-------------------|--------------------------|--|--|---|
|                   | Shareholder's name only  | Class and number of<br>shares or amount of<br>stock held | Shares or amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | transferred  Date of registration of transfer |
|                   | Name MR. B. E. HOLLAN)   | 9 OLDINARY SHARES<br>WITH WIFE BELOW                     |  |   |
|                   | Name MRS. J. HOLLAN)     | SEE ABOVE  |  | _   |
|                   | Name<br>MR MC CAULEY     | 9 ORDINALY SHARES WITH WIFE BELOW                        |  |   |
|                   | Name MC CAULEY           | SEE ABOUE  |  |   |
|                   | Name. 19R - 19RS MAYHEW  | 8 OR)INARY SHARES<br>SHARE)                              |  |   |
| 1.37. W. W. W. L. | Name THR + THRS KUTNER   | 8 ORTINARY SHARES<br>SHARE)                              |  |   |
|                   | Name<br>Mrs. MAZZOCCHI   | 7 ORDINARY SHARES  |  |   |
|                   | Name:  1716 - YKS SCEATS | 6 ORDINARY SHARES<br>SHARED                              |  | 4.  |
|                   | 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<br>shares or amount of<br>stock held   | Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred   | Date of |
|-------------------------|--|--|---------|
| Nan.                    | The state of the s | And the said of th |         |
|                         | 7 0 4404 6440  |  |         |
| Name MRS. STEVENS       | 3 odginaly shakes  |  |         |
| Name MR. KASSAI         | S ORDINARY SHARES<br>WITH WIFE BELOW   |  |         |
| Name  MRS KASSAI        | SEE ABOVE  |  |         |
| Name  MAJoR L. SHARP    | TORDINARY SHARES   |  |         |
| Name  MR. HILL5         | 7 ORYINARY SHARES  |  |         |
| Name Rev. 5. FRANCE     | 6 ORDINARY SHARES  |  | _       |
| Name MRS R. HEWITT      | 6 ORDINARY SHALES  |  |         |
| Name ITR. R. BARTON     | S STYLLARY SHARES  |  |         |
| Name -                  | S. ORDINARY SHARES   |  |         |
| MR. S. MCCORRY          | WITH HIFE BELOW  |  |         |
| Name                    | SEE ABOVE  |  |         |
| Name 17RS L. HAMMON)    | 9 OR), WARY SHARES   |  |         |

## WILTON COURT MANSIONS

## List of Shareholders December 2008

| SHELLBOOKING HOUSE IMAKINA BEARING ON SEA & SOSSEA 11140 IBL | <u> ALL, E 1.00</u> |
|--|---------------------|
| 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 1 JL       |                     |
| 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                 |