



Companies House

— for the record —

Company Name

**THE WILTON COURT FLAT
MANAGEMENT COMPANY
(BEXHILL) LIMITED**

Company Type

**Private Company Limited By
Shares**

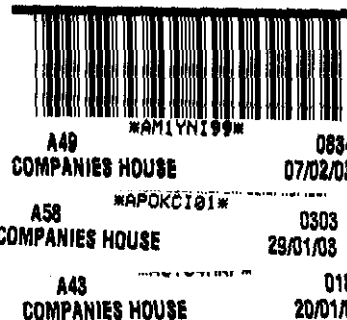
Company Number

1334499

Information extracted from
Companies House records on
30th November 2002

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



Section 1: Company details

Ref: 1334499/06/19

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>17 Sackville Road Bexhill-On-Sea On Sea East Sussex TN39 3JD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>SIC Code Description</p> <p>9600 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Godfrey Leonard Walter JOHN Address 15 Pages Lane Bexhill On Sea East Sussex TN39 3RD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Godfrey Leonard Walter JOHN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Godfrey Leonard Walter JOHN Address 15 Pages Lane Bexhill On Sea East Sussex TN39 3RD Date of birth 10/07/1934 Nationality British Occupation Estate Agent	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Godfrey Leonard Walter JOHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Anthony Paul SCEATS

Address
34 Kenton Avenue
Sunbury On Thames
Middlesex
TW16 5AR

Date of birth 17/01/1937

Nationality British

Occupation Chartered Electrical Engineer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Anthony Paul SCEATS ceased to be director (if applicable)

____ / ____ / ____

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Lawrence James SHARP

Address
Flat 3
Shellbourne House Marina
Bexhill-On-Sea
East Sussex
TN40 1BL

Date of birth 30/07/1916

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date Lawrence James SHARP ceased to be director (if applicable)

____ / ____ / ____

Particulars of a new Director must be notified on form 288.

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality

Occupation _____

Date of change / /

Date Shane Patrick MCCORRY ceased to be director (if applicable)

Name

Terence PICTON

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 17/03/1935

Nationality British

Occupation Retired

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Terence PICTON ceased to be director (if applicable)

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Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS S.A. JENNI.</u> Address <u>1 WILTON COURT MANSIONS</u> <u>MARINA</u> <u>BEXHILL-ON-SEA. E.SX</u> UK Postcode <u>TN 39 3 UH</u>	9		
Name <u>MR. T. PICTON.</u> Address <u>2 WILTON COURT MANSIONS</u> <u>MARINA, BEXHILL-ON-SEA.</u> <u>E. SUSSEX</u> UK Postcode <u>TN 39 3 UH.</u>	9		
Name <u>MRS T. PICTON.</u> Address <u>2 WILTON COURT MANSIONS</u> <u>MARINA, BEXHILL-ON-SEA</u> UK Postcode <u>TN 39 3 UH</u>			
Name <u>MR. D.K. LEWIS.</u> Address <u>3 WILTON COURT MANSIONS</u> <u>MARINA BEXHILL-ON-SEA</u> <u>E. SUSSEX</u> UK Postcode <u>TN 39 3 UH.</u>	9		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/12/1999
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

WILTON COURT FLAT MANAGEMENT CO (BEXHILL) LTD. REG NO.03114499

DETAILS OF CURRENT SHAREHOLDERS -

1	WILTON COURT MANSIONS	MARINA , BEXHILL ON SEA	MRS S.A. JENNI	9 SHARES				
2	“	“	“	“	“	MR & MRS PICTON	9 SHARES	
3	“	“	“	“	“	“	MR D.K. LEWIS	9 SHARES
4	“	“	“	“	“	“	MR & MRS MAYHEW	8 SHARES
1	SHELLBOURNE HOUSE	MARINA BEXHILL ON SEA.	MR & MRS STEVENS	3 SHARES				
2	“	“	“	“	“	“	MR R. A. KASSAI	5 SHARES
3	“	“	“	“	“	“	MAJOR L. SHARP	7 SHARES
4	“	“	“	“	“	“	MR HILL	7 SHARES
5	“	“	“	“	“	“	MRS S. M. FRANCE	6 SHARES
6	“	“	“	“	“	“	MRS R. HEWITT	6 SHARES
7	“	“	“	“	“	“	MR R. BARTON	5 SHARES
8	“	“	“	“	“	“	MR & MRS McCORRY	5 SHARES
1	TRENT HOUSE	MARINA BEXHILL ON SEA	MR. & MRS KUTNER	8 SHARES				
2	“	“	“	“	“	“	MRS MAZZACCHI	7 SHARES
3	“	“	“	“	“	“	MR & MRS SCEATS	6 SHARES

Section 4: Details of New Shareholders and Transfers (A)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR. R.A. KASSAI.</u> Address <u>2 SHELBORNE HOUSE</u> <u>MARINA.</u> <u>BEXHILL-ON-SEA.</u> UK Postcode <u>TN 39 1BL</u>	5 SHARES.		
Name <u>MR. M.E. KUTNER.</u> Address <u>1 TRENT HOUSE</u> <u>MARINA BEXHILL-ON-SEA</u> <u>E. SUSSEX</u> UK Postcode <u>TN 39 1JL</u>	8 SHARES		
Name <u>MRS. L.J. KUTNER.</u> Address <u>1 TRENT HOUSE</u> <u>MARINA BEXHILL ON SEA</u> <u>EAST SUSSEX</u> UK Postcode <u>TN 39 1JL</u>	—		
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS D. M. MACKRELL Address 2 SHELLBOURNE HOUSE MARINA, BEXHILL-ON-SEA EAST SUSSEX UK Postcode TN 39 1BL		12/01/01.
Name MRS. A.A. CROWE Address 1 TRENT HOUSE MARINA, BEXHILL-ON-SEA E. SUSSEX UK Postcode TN 39 1IL.		8/01/02
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28, 12, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/12/2002** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd December 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

GODFREY JOHN & PARTNERS 01424 219092

Address

DX number if applicable

17 SACKVILLE ROAD
BEXHILL-ON-SEA
EAST SUSSEX

DX exchange

Postcode

TN39 3RD

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		