

### 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
3th December 1999

for guidance for list of activity codes.

RBS / \$15 / 015537

# 363s Annual Return

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

Section 1: Company details



			COMPANIES HOUSE 2010 1100
Re	ef: 1334499/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	17 Sackville Road Bexhill-On-Sea On Sea East Sussex TN39 3JD	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9600 Residents property management	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes		

		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	Address  UK Postcode
>	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	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  Address  UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Godfrey Leonard Walter JOHN ceased to be director (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	Name John MAYHEW  Address Flat 4 Wilton Court Mansions Marina Bexhill On Sea East Sussex TN40 1BJ  Date of birth 18/09/1939  Nationality British  Occupation Retail	Name  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John MAYHEW ceased to be director (if applicable)
	288.		/

Company Number - 1334499	Section 2: Details of Officers of the Com Current details	Amended details		
> Director If any of the details for this	Name Shane Patrick MCCORRY	Name		
person are wrong, strike them through and fill in the correct details in the	·	Address		
"Amended details" column.	Address 8 Shellborne House Marina			
	Bexhill On Sea			
	East Sussex TN40 1BL	UK Postcode		
		Date of birth / /		
	Date of birth 18/07/1948	Nationality		
	Nationality British	Occupation		
	-  -	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Works Engineer	Date Shane Patrick MCCORRY ceased to be director (if applicable)		
• Director  If any of the details for this	Name Anthonty Paul SCEATS	Name		
person are wrong, strike them through and fill in the correct details in the	A A A A Language	Address		
"Amended details" column.	Address 34 Kenton Avenue			
	Sunbury On Thames Middlesex			
	TW16 5AR	UK Postcode		
		Date of birth		
	Date of birth 17/01/1937	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Chartered Electrical Engineer	Date Anthonty Paul SCEATS ceased to be director (if applicable)		
288. • Director	Name	. Name		
If any of the details for this	Lawrence James SHARP			
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	Flat 3			
	Shellbourne House Marina  Bexhill-On-Sea			
	East Sussex	III Dantanda		
	TN40 1BL	UK Postcode		
	Date of birth 30/07/1916	Nationality		
		Occupation		
	Nationality British	•		
Particulars of a new Director must be notified on form	Occupation Retired	Date of change / /		
288.		1		

**Section 3: Share Capital** 

		Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

<sup>&</sup>gt; 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 029 2038 0801.

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended de	etails	Shares tr	ansferred
>	Shareholder Name ARDENLEA LTD	Name			
	Address	Address			
	Flat 3				
	Wilton Court, Mansions Marina Bexhill On Sea				nsferred by
	East Sussex TN39 3UH	UK Postcode		ARDENLE	A LTD
	Shares held Class No	Shares held Class Imber	Number	Class	Number Date of transfer
	Ordinary	9			
>	Shareholder Name Mr R. BARTON	Name			
		Address		: 	
	Address Flat 7	L			
	Shellbourne House Marin Bexhill On Sea	a,		Shares tra	nsferred by
	East Sussex TN40 1BL	UK Postcode Shares held		Mr R. BAR	
	Shares held Class No. Ordinary	Class  mber	Number	· 1	Number Date of transfer
	•				
>	Shareholder Name Mrs I. CLELFORD	Name	1 000,00		
		MRS. F	.A. Clowe	This share	eholder jointly owns this
	Address	Address			ing with the following 1
	Flat 1 Trent House Sea Road			:	
	Bexhill On Sea East Sussex			Shares tra	nsferred by LFORD
	TN40 1JL	UK Postcode			
	11140 102	Shares held			
	Shares held	Shares held Class umber 8	Number	Class OF WHE	Number Date of transfer

Ct	irrent details	Amended details		Shares tr	ansferred
>	Shareholder Name Mr M. CLELFORD	Name			
	Address	Address			eholder jointly owns this ling with the previous 1
	Flat 1 Trent House Sea Road			Snarenoid	ers
	Bexhill On Sea				nsferred by
	East Sussex TN40 1JL	UK Postcode	-	Mr M. CLE	LFORD
	Shares held Class Number Ordinary 8	Shares held Class Nu	umber	Class	Number Date of transfer
	·				
>	Shareholder Name Mrs I. CODLING	Name M.S.A.Jew Address	<u>NI</u>		
	Address	Address			
	Flat 1 Wilton Court, Mansions	<u> </u>			
	Marina Bexhill On Sea East Sussex			Shares trai	nsferred by
	TN39 3UH	UK Postcode	-	WITS I. COL	LING
	Shares held Class Number Ordinary 9		ımber <b>9</b>	Class Offinit	Number Date of transfer
>	Shareholder Name Mrs T. FRY	Name ML T. PICTON			
		Address			eholder jointly owns this ing with the following 1
	Address Flat 2			sharehold	
	Wilton Court, Mansions  Marina Bexhill On Sea			Shares trai	nsferred by
	East Sussex TN39 3UH	UK Postcode	-	Mrs T. FR	
	Shares held	Shares held	ımber	Class	Number Data of transfer
	Class Number Ordinary 9	Class Nu.	4 9	Class OFFINNEY	Number Date of transfer
		<u> </u>			

Ou	rrent details	Amended details	Shares transferred
>	Shareholder		
	Name Mr T. FRY	Name MLS J. PICTON	1
		MES SYLCION	
		Address	This shareholder jointly owns this
	Address	Addiess	shareholding with the previous 1
	Flat 2		shareholders
	Wilton Court, Mansions	<u>                                     </u>	
	Marina Bexhill On Sea		Shares transferred by
	East Sussex	UK Postcode	Mr T. FRY
	TN39 3UH	Shares held	
	Shares held	Class Number	Class Number Date of transfer
	Class Number Ordinary 9	ODXILAROY 9	1 DEN MOLL 9 27,08,99
	Ordinary 9	NOUNT T	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
>	Shareholder		
	Name Mrs D.M. HAMMOND	Name A M A CLC	1
	mis b.m. Hammond	Mes J. M. Maccleu	
		Address	i ·
		Address	
	Address Flat 2	L	
	Shellbourne House Marina,	<u> </u>	
	Bexhill On Sea	j	Shares transferred by
	East Sussex	UK Postcode	Mrs D.M. HAMMOND
	TN40 1BL		1
	Shares held	Shares held Class Number	r Class Number Date of transfer
	Class Number	approximately 4	COMMON 7 12 05 99
	Ordinary 5	vientonici	Cantone 1 0 10 100 1 1 1
		! _ <del></del> !	
>	Shareholder	<u>'                                    </u>	
	Name	Name	1
	Mrs R. HEWITT		
		Address	
	Address Flat 6		:
	Shellbourne House Marina,		1
	Bexhill On Sea	l <del></del>	Shares transferred by
	East Sussex	: UK Destande	Mrs R. HEWITT
	IN40 1BL	UK Postcode	İ
	Shares held	Shares held	r Class Number Date of transfer
	Class Number	Class Number	r Class Number Date of transfer
	Ordinary 6		
		i	

	rrent details	Amended details	Shares transferred
>	Shareholder Name Mr HILL	Name	
		Address	
	Address Flat 4	L	-
	Shellbourne House Marina,		
	Bexhill On Sea East Sussex TN40 1BL	UK Postcode	Shares transferred by Mr HILL
	Shares held Class Number Ordinary 7	Shares held Class Numbe	
	•		
>	Shareholder Name Mrs MAYHEW	Name	
	Address	Address	This shareholder jointly owns this shareholding with the following 1
	Flat 4		shareholders
	Wilton Court, Mansions Marina Bexhill On Sea		01
	East Sussex TN39 3UH	UK Postcode	Shares transferred by Mrs MAYHEW
	Shares held Class Number Ordinary 8	Shares held Class Numbe	
>	Shareholder Name Mr MAYHEW	Name	
		Address	This shareholder jointly owns this shareholding with the previous 1
	Address Flat 4 Wilton Court, Mansions	L	shareholders
	Marina Bexhill On Sea East Sussex	LIK Destroyle	Shares transferred by Mr MAYHEW
	TN39 3UH	UK Postcode	
	Shares held Class Number Ordinary 8	Class Number	r Class Number Date of transfer
	-		

Section 4: Details of Shareholders (continued)

Gurrent details		Amended details		Shares transferred		
>	Shareholder Name Mrs MAZZOCCHI		Name			
			Address			
	Address Flat 2 Trent House Sea Road			i		
	Bexhill On Sea				Shares ti	ansferred by
	East Sussex TN40 1JL		UK Postcode			ZZOCCHI
	Shares held Class A Ordinary	Number 7	Shares held Class	Number	Class	Number Date of transfer
				i		
	Shareholder Name Mrs N. MCCORRY		Name	:		
	Address		Address			reholder jointly owns this Iding with the following 1
	Flat 8		· ————————————————————————————————————		snareno	iders
	Shellbourne House Mari Bexhill On Sea	ına,			Shares to	ransferred by
	East Sussex		UK Postcode			CCORRY
	Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number Date of transfer
		:	: 			
	Shareholder Name Mr S.P. MCCORRY		Name			
	Address		Address		shareho	reholder jointly owns this lding with the previous 1
	Flat 8				shareho	Iders
	Shellbourne House Mari Bexhill On Sea	na,		;	Charas to	anofarrad bu
	East Sussex		UK Postcode			ransferred by MCCORRY
	TN40 1BL		Shares held	1		
	Shares held Class N Ordinary	Number <b>5</b>	Class	Number	Class	Number Date of transfer

Current details	Amended details		Shares tr	ansferred
> Shareholder				
Name	Name A	Ca.		
Mr PARKER	MP S.M.	PERNCE		
		1010vCC		
	Address	1		
Address				
Flat 5				
Shellbourne House Marina	,			
Bexhill On Sea	\			nsferred by
East Sussex	UK Postcode		Mr PARKI	ER.
TN40 1BL	Shares held			,
Shares held	Class	Number	Class	Number Date of transfer
Class Nur	nber 2001 140M	(0	00 111007	6 111 112 99
Ordinary	6 CANADAIC I		MINIT	- 10/10/14
	<u> </u>		L	
> Shareholder		C	<del></del> _	
Name	Name MR S.A. T MES E.O.	Staigns		
Mrs W.E. SALKIND	L MOG & A	S-Tala &		
	4 100 C.O.	o revous		
	Address			
Address	7 (441-005			
Flat 1				
Shellbourne House Marina	, j			
Bexhill On Sea	,		Shares tra	nsferred by
East Sussex	LUC Destanda		Mrs W.E. S	
TN40 1BL	UK Postcode			
Shares held	Shares held	A t t	01	Alimahan Data aftamafan
	nber Class	Number	Class	Number Date of transfer
Ordinary	3 VENINYCI		OKALAMO	_3 QL106199.
S Observation and a second				
> Shareholder Name				
Mrs A.C. SCEATS	Name			
	<u> </u>	i		
	Address	;		holder jointly owns this
	Address	:		ing with the following 1
Address Flat 3			sharehold	ers
Trent House Sea Road	ļ			
Bexhill On Sea	1		Shares trai	nsferred by
East Sussex			Mrs A.C. S	
TN40 1JL	UK Postcode			
	Shares held			
Shares held Class Nun	Class	Number	Class	Number Date of transfer
Ordinary	6	i	L	
•				
			L	

Cili	rent details	Amended details		Shares t	ransferred
>	Shareholder Name Mr A.P. SCEATS	Name			<u>-</u>
	Address	Address		sharehol	reholder jointly owns this ding with the previous 1
	Flat 3		<del></del>	sharehol	ders
	Trent House Sea Road Bexhill On Sea				ansferred by
	East Sussex TN40 1JL	UK Postcode		Mr A.P. S	CEATS
	Shares held	Shares held	Alexandra v	Olana	Alumbau Data of tuningfor
	Class Numbe	Class r	Number	Class	Number Date of transfer
				L	
>	Shareholder Name Major L.J. SHARP	Name			
		Address			
	Address Flat 3	:	<u> </u>		
	Shellbourne House Marina, Bexhill On Sea			Shares tra	ansferred by
	East Sussex TN40 1BL	UK Postcode	<u>-</u>	Major L.J	
	Shares held Class Numbe	Shares held Class r	Number	Class	Number Date of transfer

Company	Number -	1334499
Company	ITUIIIDQ1	1007700

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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			
Address			!
UK Postcode			
Name			
Address			<u> </u>
UK Postcode			
Name			
Address			
			}
UK Postcode			
Name			
Address			
UK Postcode			



## 363s Annual Return Declaration

1. Declaration

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

	$\sim$ 1	<b>'</b> }	ng fee of £15.	
Signature	li-64	de	C	Date 16 / 01 / 00
(Director / Secretary)  What to do now  Please detach and retain the coverin		This date must not be earlier that return date at 2 below		
			•	the address shown at 4 belo
2. Date of this	s return			
This AR is made 22/12/1999	-	making this we the date he	return up to an earlier date, ere	
		<u> </u>	_1 1 .	. <u>-</u>
		Note: The f	orm must be del	ivered to CH within 28 days of this o
3. Date of ne	xt return			
•	change your give the new o	date here:		rlier than 22nd December
		<u>د</u> ل	_ / / :	
Please return Registrar of ( Companies I Crown Way Cardiff CF14	House			
Have you en		ling fee w	ith the comp	any number written on the
Cheque 🗓	Postal Ord		Cheque / P Number	ostal Order 015537.
/D(+				
······	mplete as appro			
Contact Addr	ess ame and addr	ess of the	person who s	should be contacted if
Contact Addr	ess ame and addr	ess of the		should be contacted if number inc code
Contact Addr Please give the n there are any que	ess ame and addr	ess of the	Telephone	number <i>inc code</i> if applicable