



**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**

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

Ref: 1334499/03/10

	Current details	Amended details																		
> 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>	<b>17 Sackville Road Bexhill-On-Sea On Sea East Sussex TN39 3JD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Godfrey Leonard Walter JOHN</b>  <b>Address</b> <b>15 Pages Lane</b> <b>Bexhill On Sea</b> <b>East Sussex</b> <b>TN39 3RD</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Godfrey Leonard Walter JOHN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Godfrey Leonard Walter JOHN</b>  <b>Address</b> <b>15 Pages Lane</b> <b>Bexhill On Sea</b> <b>East Sussex</b> <b>TN39 3RD</b>  <b>Date of birth</b> 10/07/1934  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Godfrey Leonard Walter JOHN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John MAYHEW</b>  <b>Address</b> <b>Flat 4 Wilton Court Mansions</b> <b>Marina</b> <b>Bexhill On Sea</b> <b>East Sussex</b> <b>TN40 1BJ</b>  <b>Date of birth</b> 18/09/1939  <b>Nationality</b> British  <b>Occupation</b> Retail	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John MAYHEW</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> ARDENLEA LTD  <b>Address</b> Flat 3 Wilton Court, Mansions Marina Bexhill On Sea East Sussex TN39 3UH  <b>Shares held</b> Class Ordinary	<b>Number</b> 9	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> ARDENLEA LTD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____	____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mr R. BARTON  <b>Address</b> Flat 7 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL  <b>Shares held</b> Class Ordinary	<b>Number</b> 5	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Mr R. BARTON  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____	____/____/____ ____/____/____
>	<b>Shareholder Name</b> Mrs I. CLELFORD  <b>Address</b> Flat 1 Trent House Sea Road Bexhill On Sea East Sussex TN40 1JL  <b>Shares held</b> Class Ordinary	<b>Number</b> 8	<b>Name</b> MRS. A. A. CLOWE _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Ordinary	<b>Number</b> 8	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs I. CLELFORD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> Ordinary    8    18/11/99	____/____/____ ____/____/____

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> Mr M. CLELFORD  <b>Address</b> Flat 1 Trent House Sea Road Bexhill On Sea East Sussex TN40 1JL  <b>Shares held</b> Class Ordinary Number 8	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr M. CLELFORD  Class      Number      Date of transfer   
<b>&gt; Shareholder Name</b> Mrs I. CODLING  <b>Address</b> Flat 1 Wilton Court, Mansions Marina Bexhill On Sea East Sussex TN39 3UH  <b>Shares held</b> Class Ordinary Number 9	<b>Name</b> MRS. S. A. JEWELL <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number ORDINARY              9	<b>Shares transferred by</b> Mrs I. CODLING  Class      Number      Date of transfer ORDINARY      9      05/05/99
<b>&gt; Shareholder Name</b> Mrs T. FRY  <b>Address</b> Flat 2 Wilton Court, Mansions Marina Bexhill On Sea East Sussex TN39 3UH  <b>Shares held</b> Class Ordinary Number 9	<b>Name</b> MR T. PICTON <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number ORDINARY              9	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs T. FRY  Class      Number      Date of transfer ORDINARY      9      27/08/99

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mr T. FRY		<b>Name</b> MRS J. PICTON		This shareholder jointly owns this shareholding with the previous 1 shareholders	
<b>Address</b> Flat 2 Wilton Court, Mansions Marina Bexhill On Sea East Sussex TN39 3UH		<b>Address</b>    			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  		<b>Shares transferred by</b> Mr T. FRY	
Number 9		<b>Shares held</b> Class Ordinary		Class Number Date of transfer Ordinary 9 27.08.99	
<b>&gt; Shareholder Name</b> Mrs D.M. HAMMOND		<b>Name</b> MRS J. M. MACKLELL		Shares transferred by Mrs D.M. HAMMOND	
<b>Address</b> Flat 2 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL		<b>Address</b>    			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  		<b>Shares transferred by</b> Mrs D.M. HAMMOND	
Number 5		<b>Shares held</b> Class Ordinary		Class Number Date of transfer Ordinary 5 13.08.99	
<b>&gt; Shareholder Name</b> Mrs R. HEWITT		<b>Name</b>  		Shares transferred by Mrs R. HEWITT	
<b>Address</b> Flat 6 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL		<b>Address</b>    			
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  		<b>Shares transferred by</b> Mrs R. HEWITT	
Number 6		<b>Shares held</b> Class  		Class Number Date of transfer   	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr HILL  <b>Address</b> Flat 4 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Mr HILL  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mrs MAYHEW  <b>Address</b> Flat 4 Wilton Court, Mansions Marina Bexhill On Sea East Sussex TN39 3UH  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs MAYHEW  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr MAYHEW  <b>Address</b> Flat 4 Wilton Court, Mansions Marina Bexhill On Sea East Sussex TN39 3UH  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr MAYHEW  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs MAZZOCCHI		<b>Name</b> _____		<b>Shares transferred by</b> Mrs MAZZOCCHI		
<b>Address</b> Flat 2 Trent House Sea Road Bexhill On Sea East Sussex TN40 1JL		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 7	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mrs N. MCCORRY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs N. MCCORRY		
<b>Address</b> Flat 8 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 5	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr S.P. MCCORRY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr S.P. MCCORRY		
<b>Address</b> Flat 8 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 5	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mr PARKER  <b>Address</b> Flat 5 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL  <b>Shares held</b> Class Ordinary	Number 6	<b>Name</b> MR S.M. FRANCE  <b>Address</b>    <b>UK Postcode</b>  <b>Shares held</b> Class ORDINARY	Number 6	<b>Shares transferred by</b> Mr PARKER  <b>Class</b> ORDINARY	<b>Number</b> 6  <b>Date of transfer</b> 14/10/99
<b>&gt; Shareholder Name</b> Mrs W.E. SALKIND  <b>Address</b> Flat 1 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL  <b>Shares held</b> Class Ordinary	Number 3	<b>Name</b> MR S.A. STEVENS + MRS E.O. STEVENS  <b>Address</b>    <b>UK Postcode</b>  <b>Shares held</b> Class ORDINARY	Number 3	<b>Shares transferred by</b> Mrs W.E. SALKIND  <b>Class</b> ORDINARY	<b>Number</b> 3  <b>Date of transfer</b> 01/06/99
<b>&gt; Shareholder Name</b> Mrs A.C. SCEATS  <b>Address</b> Flat 3 Trent House Sea Road Bexhill On Sea East Sussex TN40 1JL  <b>Shares held</b> Class Ordinary	Number 6	<b>Name</b>   <b>Address</b>    <b>UK Postcode</b>  <b>Shares held</b> Class	Number	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs A.C. SCEATS	<b>Class</b>   <b>Number</b>   <b>Date of transfer</b>   

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr A.P. SCEATS		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> Flat 3 Trent House Sea Road Bexhill On Sea East Sussex TN40 1JL		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____				
Number 6		Number _____ _____		<b>Shares transferred by</b> Mr A.P. SCEATS		
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<hr/>						
<b>&gt; Shareholder Name</b> Major L.J. SHARP		Name _____		<b>Shares transferred by</b> Major L.J. SHARP		
<b>Address</b> Flat 3 Shellbourne House Marina, Bexhill On Sea East Sussex TN40 1BL		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____				
Number 7		Number _____ _____		Class _____		
				Number _____	Date of transfer ____/____/____ ____/____/____	

**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 _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return 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.

## 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

18 / 01 / 00

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

**What to do now**

Please detach and retain the covering letter, 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 **22/12/1999** 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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

015537

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. JOHN

Telephone number inc code

Address

17 Lickville Rd  
DEXHILL ON SEA. E. SUSSEX.

DX number if applicable

DX exchange

Postcode

TN39 3JD