



Part 200064 15

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARDII
CF4 31



A36 *A72BWT3M* 259
COMPANIES HOUSE 10/02/97

COMPANIES HOUSE 29/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
22	12	96

Date of next return *(See note 2)*

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

Registered Office *(See note 3)*

This is the address registered by Companies House.
17 SACKVILLE ROAD
BEXHILL-ON-SEA ON SEA
EAST SUSSEX
TN39 3JD

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 01334499

Q

company name

THE WILTON COURT FLAT MANAGEMENT
COMPANY (BEXHILL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GODFREY LEONARD WALTER
JOHN
15 PAGES LANE
BEXHILL ON SEA
EAST SUSSEX TN39 3RD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GODFREY LEONARD WALTER
JOHN
15 PAGES LANE
BEXHILL ON SEA
EAST SUSSEX TN39 3RD

Day Month Year

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Date of any change.

Date of Birth:- 10/07/34
Nat:BRITISH
Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
MAYHEW
FLAT 4 WILTON COURT MANSIONS
MARINA
BEXHILL ON SEA
EAST SUSSEX TN40 1BJ

Date of Birth:- 18/09/39
Nat:BRITISH
Occ:RETAIL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SHANE PATRICK
MCCORRY
8 SHELLBORNE HOUSE
MARINA
BEXHILL ON SEA
EAST SUSSEX TN40 1BL

Date of Birth:- 18/07/48
Nat:BRITISH
Occ:WORKS ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY ANDREW
MUNRO
FLAT 3 TRENT HOUSE
SEA ROAD
BEXHILL ON SEA
EAST SUSSEX TN40 1JL

Date of Birth:- 02/01/38
Nat:BRITISH
Occ:INSURANCE OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
02	1	2016

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LAWRENCE JAMES
SHARP
FLAT 3
SHELLBOURNE HOUSE MARINA
BEXHILL-ON-SEA
EAST SUSSEX TN40 1BL

Date of Birth:- 30/07/16
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01334499

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100-00
Totals	100	£100-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 22/12/95

A list of changes is enclosed ☒ on paper ☐ not on paper
A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed [Signature] Secretary/Director *
*(delete as appropriate)

Date 16.1.97

This return includes (enter number) continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G.L.W. JOW
GOLFREY JOW + PARTNERS
17 SACKVILLE RD, BOXHILL, CNSEA
E. Sussex Postcode TN39 3JU
Telephone 01424 219092 Ext



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number
Company Name in full

01334499

THE WILTON COURT FLAT MANAGEMENT COMPANY
(BEXHILL) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SHELLBOURNE HOUSE MARINA BEXHILL ON SEA TN40 1BL FLAT 1 MRS W E SALKIND	ALL 1.00 EACH 3			
MRS D M HAMMOND 2	5			
MAJOR SHARP 3	7			
MR HILL 4	7			
MR PARKER 5	6			
MRS R HEWITT 6	6			
MR R BARTON 7	5			
MR S P & MRS N MCCORRY 8	5			
				CONT

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return or stock (or in the
case of the first return, since the incorporation
of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
WILTON COURT MANSIONS MARINA BEXHILL ON SEA TN39 3UH MRS I CODLING FLAT 1	ALL 1.00 EACH 9			
MR & MRS T FRY 2	9			
ARDENLEA LTD -MR & MRS LEWIS 3	9			
MR & MRS MAYHEW 4	8			
TRENT HOUSE SEA ROAD BEXHILL ON SEA TN401JL MISS KYNASTON 1	8			
MRS MAZZOCCHI 2	7			
MR MUNRO 3		6		02.12.96
MR & MRS SCEATS 3	6			02.12.96