



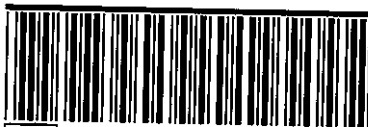
C O M P A N I E S H O U S E

363s

RBS 418 010393

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



014 *APL2NJA2* 328

COMPANIES HOUSE 23/02/96

COMPANIES HOUSE 07/02/96

of company number 01334499

Q

company name

THE WILTON COURT FLAT MANAGEMENT
COMPANY (BEXHILL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/95

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
2 2	1 2	9 5

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

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.

Day	Month	Year

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

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.....
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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

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

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

Date of resignation.

Other directorships.

Directors - continued

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.

Other 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.

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

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.

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)

Please mark the
appropriate box.

A full list is required.

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 **£18.**

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

Signed



Secretary/Director *
(delete as appropriate)

Date 01.02.96

This return includes continuation sheets.
(enter number)

**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?

.....
.....
.....

Postcode

Telephone

Ext



Company Number: 01334499		Account of Shares			Remarks
Company Name: 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 trans- ferred 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 currently held	Number Transferred	
SHELLBOURNE HOUSE		ALL			
MRS SALKIND	FLAT 1	1.00 EACH			
		3			
MRS HAMMOND	2	5			
MAJOR SHARP	3	7			
MR HILLS	4	7			
MR PARKER	5	6			
MR GRIFFITHS	6		6	27.01.95	
MRS HEWITT	6	6		27.01.95	
MR & MRS BURRELL	7		5	31.05.95	
MR BARTON	7	5		31.05.95	
MR & MRS McCORRY	8	5			
TRENT HOUSE					
MRS GRANT	1		8	08.09.05	
MISS KYNASTON	1	8		08.09.95	
MRS MAZZOCCHI	2	7			
MR MUNRO	3	6			
WILTON COURT MANSIONS					
MRS CODLING	1	9			
MR & MRS FRY	2	9			
MR BILL DECEASED	3		9	29.09.05	
GARDENLEA LTD - MR & MRS LEWIS	3	9		29.09.95	
MISS BOLWELL	4		8	14.12.94	
MR & MRS MAYHEW	4	8		14.12.94	