



Companies House

— for the record —

Company Name

17/19 KEMPSFORD GARDENS
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3341423

Information extracted from
Companies House records on
10th March 2001

- > 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.



A05
COMPANIES HOUSE

0303
24/04/01

Section 1: Company details

Ref: 3341423/03/10

	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>	Beresford Northville Road Kingsbridge Devon TQ7 1AZ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	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 Philip Daniel DE HAAS Address 3 Victoria Court 17/19 Kempsford Gardens London SW5 9LA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Daniel DE HAAS 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 Alfred John BASSADONE Address 8/4 South Barrack Road Gibraltar Gibraltar Date of birth 10/07/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alfred John BASSADONE 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 288.	Name Philip Daniel DE HAAS Address 3 Victoria Court 17/19 Kempsford Gardens London SW5 9LA Date of birth 10/03/1974 Nationality British Occupation Trader	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Daniel DE HAAS 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. Particulars of a new Director must be notified on form 288.	Name Katrina Frances DICKSON Address 2 Victoria Court 17/19 Kempford Gardens London SW5 9LA Date of birth 28/09/1961 Nationality British Occupation Sales Director	Name KATRINA FRANCES HARRISON Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Katrina Frances DICKSON 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 288.	Name Anthony William JACKMAN Address Beresford Northville Road Kingsbridge Devon TQ7 1AZ Date of birth 08/11/1935 Nationality British Occupation Hotel Proprietor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony William JACKMAN 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 288.	Name Sarah Jane MURPHY Address Flat 9 Victoria Court 17/19 Kempford Gardens London SW5 9LA Date of birth 04/11/1974 Nationality Irish Occupation Hotel Training	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 04, 08, 2000 Date Sarah Jane MURPHY ceased to be director (if applicable) 04, 08, 2000

> 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.

Current details	Amended details
Name Catriona Nicola Anne RITCHIE	Name _____
Address 4 Victoria Court 17/19 Kempsford Gardens London SW5 9LA	Address _____ _____ _____
Date of birth 30/08/1956	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality Australian/British	Occupation _____
Occupation Secretary	Date of change _ _ / _ _ / _ _ _ _ Date Catriona Nicola Anne RITCHIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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
> 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.

Current details		Amended details		Shares transferred		
>	Shareholder Name Alfred John BASSADONE Address 8-4 South Barrack Road Gibraltar Shares held Class Ordinary Number 13	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Alfred John BASSADONE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Philip Daniel DE HAAS Address Flat 3 17-19 Kempsford Gardens London SW5 9LA Shares held Class Ordinary Number 11	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Philip Daniel DE HAAS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Katrina DICKSON Address Flat 2 17-19 Kempsford Gardens London SW5 9LA Shares held Class Ordinary Number 11	Name KATRINA HARRISON Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Katrina DICKSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony William JACKMAN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Anthony William JACKMAN		
Address Beresford Northville Road Kingsbridge Devon TQ7 1AZ	Shares held Class Number Ordinary 44	Shares held Class Number _____ _____ _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____	
> Shareholder Name Sarah Jane MURPHY		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Sarah Jane MURPHY		
Address Flat 9, Victoria Court 17-19 Kempsford Gardens London SW5 9LA	Shares held Class Number Ordinary 12	Shares held Class Number _____ 0	Class ORDINARY	Number 12	Date of transfer 04/08/2000	
> Shareholder Name Catriona Nicola Anne RITCHIE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Catriona Nicola Anne RITCHIE		
Address Flat 4 17-19 Kempsford Gardens London SW5 9LA	Shares held Class Number Ordinary 9	Shares held Class 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 <u>JULIA ADAMS</u> Address <u>FLAT 9, VICTORIA COURT</u> <u>17-19 KEMPSTON GARDENS</u> <u>LONDON</u> UK Postcode <u>SW5 97A</u>	ORDINARY 12	ORDINARY 12 From Sarah Jane Murphy	07-08-2000
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 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

06/04/2001

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 27/3/2001
- 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 27th March 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 100085

(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

BROMHEAD + CO

Telephone number inc code

01548 852599

Address

BRITTON HOUSE

DX number if applicable

10 FORE STREET

DX exchange

KINGSBRIDGE, DEVON

Postcode

TQ7 1NY