



Companies House

— for the record —

Company Name

KINGSWOOD COURT RESIDENTS 363s Annual Return
COMPANY LIMITED

U.M.

Company Type

Private Company Limited By
Shares

Company Number

3119508

Information extracted from
Companies House records on
3rd April 2004

- > 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: 3119508/03/10

	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>	Omega House 6 Buckingham Place Bellfield Road West High Wycombe Bucks HP13 5HW	Address 108 1021 WHITE LADIES ROAD CLIFTON BRISTOL 2 PB UK Postcode BS8 2PY																		
> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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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9800	Residents property management																			
SIC CODE	Description																			
> 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
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name CASTLE ESTATES</p> <p>Address Castle House Dawson Road Bletchley Milton Keynes Buckinghamshire MK1 1QY</p>	<p>Name BRISTOL PROPERTY MANAGEMENT LTD</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 108 WHITELADIES ROAD CLIFTON BRISTOL</p> <p>UK Postcode BS8 2PB</p> <p>Date of change 15/07/2004</p> <p>Date CASTLE ESTATES ceased to be secretary (if applicable) 30/06/2004</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Robert CASTIGNETTI</p> <p>Address 5 Charles Place Reading Berkshire RG1 4NZ ✓</p> <p>Date of birth 03/04/1971</p> <p>Nationality British</p> <p>Occupation It Consultant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert CASTIGNETTI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <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 288a.</i>	Name Dinah Elizabeth HAWTREE Address 14 Charles Place Kings Road Reading Berkshire RG1 4NZ Date of birth 21/09/1968 Nationality British Occupation Assitant Head Teacher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dinah Elizabeth HAWTREE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Cecelia Vivienne JONES BSC HONS Address The Glen Boundary Lane The Warren Caversham Berkshire RG4 7TD Date of birth 05/01/1941 Nationality British Occupation Computer Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cecelia Vivienne JONES BSC HONS 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 £25.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £500.00	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 20 Total Nominal value of shares issued £500.00	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 0870 3333636.		

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 Mr Robert CASTIGNETTI Address 5 Charles Place 246 Kings Road Reading Berks RG1 4NZ Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Robert CASTIGNETTI Class Number Date of transfer _____ _____
> Shareholder Name Dinah HAWTREE Address 14 Charles Place 246 Kings Road Reading Berks RG1 4NY Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dinah HAWTREE Class Number Date of transfer _____ _____
> Shareholder Name Robert HAWTREE Address 14 Charles Place 246 Kings Road Reading Berks RG1 4NY Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robert HAWTREE 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 _ _ _ _ _			

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR KULDIP DHARIWAL</u> Address <u>1 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1X ORDINARY £25.00	1X ORDINARY £25.00	-
Name <u>MS MAUREEN THOMPSON</u> Address <u>2 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1X ORDINARY £25.00	1X ORDINARY £25.00	-
Name <u>MR DAVID LYON</u> Address <u>3 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1X ORDINARY £25.00	This shareholder jointly owns this shareholding with the following 1 shareholder	-
Name <u>MRS SARAH LYON</u> Address <u>3 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1X ORDINARY £25.00	This shareholder jointly owns this shareholding with the previous 1 shareholder.	-

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MRS JEAN CREEN</u> Address <u>1 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1x ORDINARY £25.00	1x ORDINARY £25.00	6
Name <u>MR ROGER TREACHER</u> Address <u>199 HURRICANE WAY</u> <u>WOODLEY</u> <u>READING</u> UK Postcode <u>RG15 4UB</u>	1x ORDINARY £25.00 Re: 6 CHARLES PLACE	1x ORDINARY £25.00	7
Name <u>MRAARON GOLD</u> Address <u>7 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1x ORDINARY £25.00	This shareholder jointly owns this shareholding with the following 1 shareholder	8
Name <u>MRS SUSAN GOLD</u> Address <u>7 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1x ORDINARY £25.00	This shareholder jointly owns this shareholding with the following 1 shareholder	6

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MS GABRIELLE HEAD</u> Address <u>8 CHARLES PLACE</u> <u>246 KINGS RD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1X ORDINARY £25.00	1X ORDINARY £25.00	11/10/02 9	7
Name <u>MS CHOI YIN LEE</u> Address <u>9 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1X ORDINARY £25.00	1X ORDINARY £25.00	10	8
Name <u>MR R. MACKENZIE</u> Address <u>10 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1X ORDINARY £25.00	1X ORDINARY £25.00	NOT KNOWN. 11	9
Name <u>MISS JUDITH HALL</u> Address <u>11 CHARLES PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1X ORDINARY £25.00	1X ORDINARY £25.00	12	10

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MR CHRISTOPHER LYONS Address 17 MORLEIGH CLOSE WHITLEY WOOD READING UK Postcode RG2 8SQ	1x ORDINARY £25.00 RE: 12 CHARLES PLACE	1x ORDINARY £25.00	31/7/03 13
Name MR PETER JACKSON Address 15 CHARLES PLACE 246 KINGS ROAD READING UK Postcode RG1 4NZ	1x ORDINARY £25.00	1x ORDINARY £25.00	14 12
Name MISS WAI FUN TSANG Address 1 EDWARD PLACE 246 KINGS ROAD READING UK Postcode RG1 4NZ	1x ORDINARY £25.00	1x ORDINARY £25.00	4/3/03 15 13
Name MR MARK TONGUE Address 151 LONG LANE TILFURST READING UK Postcode RG3 6YW	1x ORDINARY £25.00 RE: 2 EDWARD PLACE	1x ORDINARY £25.00	16 14

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR TERRANCE MAYERS</u> Address <u>4 EDWARD PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1x ORDINARY £25.00	1x ORDINARY £25.00	15 17
Name <u>MR PHILIP WILKINSON</u> Address <u>5 EDWARD PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1x ORDINARY £25.00	This shareholder jointly owns this shareholding with the following 1 shareholder	16 8
Name <u>MISS SUSAN WILKINSON</u> Address <u>5 EDWARD PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1x ORDINARY £25.00	This shareholder jointly owns this shareholding with the previous 1 shareholder	17
Name <u>MR JANAKI MUNDRATHI</u> Address <u>6 EDWARD PLACE</u> <u>246 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 4NZ</u>	1x ORDINARY £25.00	1x ORDINARY £25.00	18/9/03 17

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 CECELIA VIVIANNE JONES BSC Address THE CILEN, BOUNDARY LANE THE WARREN, CAVERSHAM BERKS UK Postcode RG4 7DD	ONE X ORDINARY £25.00 Re: 3 Edward Place.	ONE X IN ORDINARY £25.00.	26.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 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

01/07/04
27/07/2004

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
30/10/2003

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 30th October 2004 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode