



Companies House

— for the record —

Company Name

K.R. COURT LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2578022

Information extracted from
Companies House records on
11th January 2002

Section 1: Company details



Ref: 2578022/05/19

	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>	40 Rother Street Stratford Upon Avon Warwickshire CV37 6LP	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>	SIC Code Description 9600 Residents property management	SIC CODE Description -
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name RETIREMENT SECURITY LIMITED Address 40 Rother Street Stratford Upon Avon Warwickshire CV37 6LP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date RETIREMENT SECURITY LIMITED ceased to be secretary (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 288.</i>	Name Reginald Walter CULLEN Address 51 King Richard Court Wootton Brook Close East Hunsbury Northampton NN4 0XU Date of birth 02/06/1919 Nationality British Occupation Retired	Name Address EAST HUNSBURY UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reginald Walter CULLEN 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 288.</i>	Name Marjorie CULSHAW Address 11 King Richard Court Butts Road East Hunsbury Northampton NN4 0XU Date of birth 30/07/1920 Nationality British Occupation Retired	Name Address 11 KING RICHARD CLOSE WOOTTON BROOK CLOSE EAST HUNSBURY UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marjorie CULSHAW 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 Bette May HILL Address 26 King Richard Court Wootton Brook Close Northampton Northamptonshire NN4 0XU Date of birth 20/01/1918 Nationality British Occupation Retired	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bette May HILL 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 Patricia Rose PLASTON Address 46 King Richard Court Wootton Brook Close East Hunsbury Northampton Northamptonshire NN4 0XU Date of birth 17/10/1925 Nationality British Occupation Retired	Name PLASTOW Address 46 KING RICHARD CLOSE WOOTTON BROOK CLOSE EAST HUNSBURY UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Patricia Rose PLASTON 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 Edna WATTS Address 31 King Richard Court Butts Road East Hunsbury Northampton NN4 0XU Date of birth 28/03/1916 Nationality British Occupation Retired	Name Address 31 KING RICHARD COURT WOOTTON BROOK CLOSE EAST HUNSBURY UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Edna WATTS ceased to be director (if applicable) ____ / ____ / ____

	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 52 Aggregate Nominal Value of issued shares £52.00	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 52 Total Nominal value of shares issued £52.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 29/01/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>TRUSTEES OF JHC HILL</u> <u>WILL TRUST</u> Address <u>26 KING RICHARD COURT</u> <u>WOOTTON BROOK CLOSE</u> <u>EAST HUNSBURY, NORTHAMPTON</u> UK Postcode <u>NN1 4 DX U</u>	ORDINARY ONE		
Name <u>JOSEPH GYORI + BERNADETTE</u> Address <u>BRIDGET GYORI</u> <u>8 KING RICHARD COURT</u> <u>WOOTTON BROOK CLOSE</u> <u>EAST HUNSBURY, NORTHAMPTON</u> UK Postcode <u>NN1 4 DX U</u>	ORDINARY ONE		
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 THOMAS JOHNSON + PATRICIA ANN JOHNSON Address 26 KING RICHARD COURT WOOTTON BROOK CLOSE EAST HUNSBURY, NORTHAMPTON UK Postcode NN4 0XU	ORDINARY ONE	19.04.01
Name BARBARA ROBERTS. Address 8 KING RICHARD COURT WOOTTON BROOK CLOSE EAST HUNSBURY, NORTHAMPTON. UK Postcode NN4 0XU	ORDINARY ONE	18.10.01
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House

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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 C. E. WhiteDate 05, 02, 2002

(Director/Secretary)

for on behalf of
Retirement Security LtdThis 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
29/1/2002

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 **29th January 2003**
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?**Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102708

(Please complete as appropriate)

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

Contact Name

MRS C E WHITE

Telephone number inc code

01789 292952

Address

RETIREMENT SECURITY LTD

DX number if applicable

40 BOTHER STREET

DX exchange

STRATFORD UPON AVON

Postcode

CV37 6LP