



**Companies House**

— for the record —

Company Name

**K.R. COURT LIMITED**

base.  
102200  
£15

## 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  
**13th January 2000**

### 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>	<b>40 Rother Street Stratford Upon Avon Warwickshire CV37 6LP</b>	Address    UK Postcode    _ _ _ _ _																																
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>RETIREMENT SECURITY LIMITED</b>  <b>Address</b> <b>40 Rother Street</b> <b>Stratford Upon Avon</b> <b>Warwickshire</b> <b>CV37 6LP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date RETIREMENT SECURITY LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Marguerite Helena MATTHEWS</b>  <b>Address</b> <b>42 King Richard Court East</b> <b>Hunsbury</b> <b>Wootton Brook Close</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN4 0XU</b>  <b>Date of birth</b> 27/08/1916  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marguerite Helena MATTHEWS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jack SCOTT</b>  <b>Address</b> <b>22 King Richard Court</b> <b>Wootton Brook Close</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN4 0XU</b>  <b>Date of birth</b> 14/09/1937  <b>Nationality</b> British  <b>Occupation</b> Hospital Porter	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jack SCOTT</b> ceased to be director <b>(if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Raymond Charles SIBLEY</p> <p><b>Address</b> 35 King Richard Court Wootton Brook Close Northampton Northamptonshire NN4 0XU</p> <p><b>Date of birth</b> 13/04/1922</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Raymond Charles SIBLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> Edna WATTS</p> <p><b>Address</b> 31 King Richard Court Butts Road East Hunsbury Northampton Northamptonshire NN4 0XU</p> <p><b>Date of birth</b> 28/03/1916</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Edna WATTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> John WHEELHOUSE</p> <p><b>Address</b> 18 King Richard Court East Hunsbury Northampton Northamptonshire NN4 0XU</p> <p><b>Date of birth</b> 20/11/1922</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John WHEELHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>52</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£52.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>52</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£52.00</b>	_____

**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: 29/01/1998

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**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>JOAN MARY ALLEN</u> Address <u>5 KING RICHARD COURT</u> <u>BUTTS ROAD, EAST HUNSLEY</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	ORDINARY  ONE	6.4.99
Name <u>LILIAN ETHEL FOSTON</u> Address <u>14 KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	ORDINARY  ONE	6.4.99
Name <u>THOMAS JOHNSON</u> <u>PATRICIA ANN JOHNSON</u> Address <u>26 KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	ORDINARY  ONE	7.6.99
Name <u>REGINALD HEARE</u> Address <u>47 KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	ORDINARY  ONE	7.6.99

## 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 TREVOR PUGHIE JONES Address 5 KING RICHARD COURT BUTTS ROAD, EAST HUNSBURY NORTHAMPTON UK Postcode MN4 0XU	ORDINARY ONE	6.4.99
Name ALBERT ORLANDO WOOLNUGH Address 14 KING RICHARD COURT UK Postcode MN4 0XU	ORDINARY ONE	6.4.99
Name CILIAN CADDEN Address 26 KING RICHARD COURT UK Postcode MN4 0XU	ORDINARY ONE	7.6.99
Name DOROTHY MARY MAY HARRINGTON Address 47 KING RICHARD COURT UK Postcode MN4 0XU	ORDINARY ONE	7.6.99
Name DOREEN HUGHES Address 52 KING RICHARD COURT UK Postcode MN4 0XU	ORDINARY ONE	7.6.99

**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>ELLEN GEORGE</u> Address <u>52 KING RICHARD COURT</u> <u>BUTTS ROAD EAST HUNSBURY</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	ORDINARY  ONE	7-6-99
Name <u>MARY DOROTHY STONE</u> Address <u>48 KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	ORDINARY  ONE	21-7-99
Name <u>JACK SCOTT</u> <u>ROSLAND SCOTT</u> Address <u>22 KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	ORDINARY  ONE	11-10-99
Name <u>HENRY JOHN HARRIS</u> Address <u>43 KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	ORDINARY  ONE	11-10-99

## 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 <u>ELSIE MILDRED SUTCLIFFE</u> Address <u>48 KING RICHARD COURT</u> <u>BUTTS ROAD, EAST HUNSLEY</u> <u>NEATHAMPTON</u> UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	21.7.99
Name <u>GEORGE SHEPHERD</u> Address <u>22 KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	11.10.99
Name <u>DOROTHY ANNIE RICHES</u> Address <u>43, KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	11.10.99
Name <u>HERBERT SHARMAN</u> <u>JOHN MINNIE SHARMAN</u> Address <u>2 KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONES	30.12.99
Name <u>RICHARD HAIGH</u> <u>DAVID HAIGH</u> Address <u>21, KING RICHARD COURT</u>  UK Postcode <u>NN4 0XU</u>	ORDINARY  ONE	30.12.99



## 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 MAURICE SHEEHAN KATHLEEN RAPHAEL SHEEHAN Address 2 KING RICHARD COURT BUTTS ROAD, EAST HUNSBURY NORTHAMPTON UK Postcode NN4 0XU	ORDINARY ONE	ORDINARY ONE	30-12-99
Name MURIEL DUNSMORE Address 21 KING RICHARD COURT UK Postcode NN4 0XU	ORDINARY ONE	ORDINARY ONE	30-12-99
Name MARJORIE CULSHAW GILLIAN BUNN Address 11 KING RICHARD COURT UK Postcode NN4 0XU	ORDINARY ONE	ORDINARY ONE	30-12-99
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 WINIFRED LILIAN LINNETT Address 11 KING RICHARD COURT BUTTS ROAD, EAST HUNSBURY NORTHAMPTON UK Postcode NN4 2XU	ORDINARY  ONE	30.12.99
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 tick 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 T.P. Duckman  
(For Retirement Security Ltd)  
 (Director/Secretary)

Date 24/02/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Please detach and retain the covering letter, 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 29/1/2000 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 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
 Number 102200

*(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 RETIREMENT SECURITY LTD Telephone number inc code 01789 292952

Address 40 ROTHER STREET DX number if applicable  
STRATFORD UPON AVOON  
WARMS DX exchange

Postcode CV37 6LP