



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PH676

Company Name: **WILTON COURT FLAT MANAGEMENT COMPANY (BEXHILL)
LIMITED(THE)**

Company Number: **01334499**

Date of this return: **22/12/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 SACKVILLE ROAD
BEXHILL-ON-SEA ON SEA
EAST SUSSEX
TN39 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR GRAEME STUART

Surname: JOHN

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR GRAEME STUART

Surname: JOHN

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ANTAL**

Surname: **KASSAI**

Former names:

Service Address: **2 SHELLBORNE HOUSE
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1960**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **DR CALVERT MARTIN ANDERSON**

Surname: **MC CAULEY**

Former names:

Service Address: **10 GREENWAY
TOTTERIDGE
LONDON
N20 8ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1934**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHANE PATRICK**

Surname: **MCCORRY**

Former names:

Service Address: **8 SHELLBORNE HOUSE
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**
Occupation: **WORKS ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY

Surname: MILES

Former names:

Service Address: 6 SHELLBORNE HOUSE
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1925 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MAYHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/03/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9 ORDINARY shares held as at the date of this return**
Name: **MC CAULEY**

Name: **MC CAULEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
7 shares transferred on 2012-03-06

Name: **L SHARP**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **MAYHEW**

Name: **MAYHEW**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **MAZZOCCHI**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**

Name: R HEWITT

Shareholding 6 : 7 ORDINARY shares held as at the date of this return
Name: HILLS

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2012-07-25
Name: A SCEATS

Name: A SCEATS

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: KASSAI

Name: KASSAI

Shareholding 9 : 6 ORDINARY shares held as at the date of this return
Name: S FRANCE

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: R BARTON

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: N MCCORRY

Name: S MCCORRY

Shareholding 12 : 8 ORDINARY shares held as at the date of this return
Name: L KUTNER

Name: M KUTNER

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: STEVENS

Name: STEVENS

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
9 shares transferred on 2012-01-18
Name: BARRIE HOLLAND

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
9 shares transferred on 2012-12-22
Name: PAMELA FOSTER

Shareholding 16 : 7 ORDINARY shares held as at the date of this return
Name: L COPLEY

Shareholding 17 : 6 ORDINARY shares held as at the date of this return
Name: M GILBART

Name: D HARDING

Shareholding 18 : 9 ORDINARY shares held as at the date of this return
Name: ANTHONY MORGAN

Shareholding 19 : 9 ORDINARY shares held as at the date of this return
Name: NONE GABY HARDWICK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.