



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132GK8Q**

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

*Company Number:* **01334499**

*Date of this return:* **22/12/2011**

*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*

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## *Company Secretary 2*

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

Surname: JOHN

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRIE EDWARD**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **2 WILTON COURT MANSIONS  
MARINA  
BEXHILL O S  
EAST SUSSEX  
TN40 1BJ**

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

*Date of Birth:*    **17/07/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*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*    **3**

*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* 4

*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*    **5**

*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*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONTY PAUL**

*Surname:*                           **SCEATS**

*Former names:*

*Service Address:*                **34 KENTON AVENUE  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 5AR**

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

*Date of Birth:*   **17/01/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ELECTRICAL  
ENGINEER**



## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : **7 ORDINARY shares held as at the date of this return**  
*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* : 6 ORDINARY shares held as at the date of this return  
*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* : 0 ORDINARY shares held as at the date of this return  
9 shares transferred on 2010-12-23  
*Name:* L HAMMOND

*Shareholding 10* : 6 ORDINARY shares held as at the date of this return  
*Name:* S FRANCE

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
9 shares transferred on 2010-12-23  
*Name:* D GATHERER

*Name:* D GATHERER

*Shareholding 12* : 5 ORDINARY shares held as at the date of this return  
*Name:* R BARTON

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* S MCCORRY

*Name:* N MCCORRY

*Shareholding 14* : 8 ORDINARY shares held as at the date of this return  
*Name:* M KUTNER

*Name:* L KUTNER

*Shareholding 15* : 3 ORDINARY shares held as at the date of this return  
*Name:* STEVENS

*Name:* STEVENS

*Shareholding 16* : 9 ORDINARY shares held as at the date of this return

Name: BARRIE HOLLAND

Shareholding 17 : 9 ORDINARY shares held as at the date of this return

Name: PAMELA FOSTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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