



Companies House

— for the record —

Company Name

WILLOW COURT (WORTHING)
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

646869

Information extracted from
Companies House records on
24th September 2005

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 capital letters.



A14
COMPANIES HOUSE
COMPANIES HOUSE
570
09/11/2005
20/10/2005

Section 1: Company details

Ref: 646869/03/10

	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>	18 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ	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 1 Winchelsea Gardens Worthing West Sussex BN11 5EX	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
> 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 288a.</i>	Name Frances Jean FELTHAM Address 1 Winchelsea Gardens Worthing West Sussex BN11 5EX	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 change _ _ / _ _ / _ _ _ _ Date Frances Jean FELTHAM 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 288a.</i>	Name Robert Donald DAVIS Address 18 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ Date of birth 10/04/1933 Nationality British Occupation Retired	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 Robert Donald DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Melvyn ELLIS Address 95 George V Avenue Worthing West Sussex BN11 5SD Date of birth 21/05/1943 Nationality British Occupation Retired	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 Melvyn ELLIS 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 Frances Jean FELTHAM Address 1 Winchelsea Gardens Worthing West Sussex BN11 5EX Date of birth 10/06/1947 Nationality British Occupation Personal Assistant	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 Frances Jean FELTHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>	Name Robert John HOBART	Name _____
	Address 15 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ	<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 _____ _____ _____
	Date of birth 18/08/1935	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John HOBART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Retired	

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 £20.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £180.00	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 9 Total Nominal value of shares issued £180.00	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.		

- > 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 Mrs E.K. ANDERSON Address 22 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs E.K. ANDERSON Class Number Date of transfer _____ _____ _____			
>	Shareholder Name Mr E.K. ANDERSON Address 22 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr E.K. ANDERSON Class Number Date of transfer _____ _____ _____			
>	Shareholder Name Mrs Anne Elizabeth DAVIS Address 18 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Anne Elizabeth DAVIS Class Number Date of transfer _____ _____ _____			

Current details		Amended details		Shares transferred			
> Shareholder Name Mr Robert Donald DAVIS Address 18 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ 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 Mr Robert Donald DAVIS	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs M.N. ELLIS Address 95 George V Avenue Worthing West Sussex BN11 5SD 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 Mrs M.N. ELLIS	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr M.N. ELLIS Address 95 George V Avenue Worthing West Sussex BN11 5SD 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 Mr M.N. ELLIS	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs F.J. FELTHAM		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs F.J. FELTHAM		
Address 1 Winchelsea Gardens Worthing West Sussex BN11 5EX		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		Class Number 		Class Number Date of transfer 		
> Shareholder Name Pauline Audrey HOBART		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Pauline Audrey HOBART		
Address 15 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		Class Number 		Class Number Date of transfer 		
> Shareholder Name Robert John HOBART		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Robert John HOBART		
Address 15 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		Class Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Michael KNOCK Address 20 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Michael KNOCK Class Number Date of transfer ORDINARY 1 13/05/2005 _____ _____ _____ 			
> Shareholder Name Miss J.F. MATTHEWS Address 16 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Miss J.F. MATTHEWS Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			
> Shareholder Name Kate WEATHERILL Address 12 Mill House Gardens Mill Road Worthing West Sussex BN11 4NE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Kate WEATHERILL Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Mr J.S. WEATHERLEY</p> <p>Address 14 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr J.S. WEATHERLEY</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 21/02/2005</p>	
<p>> Shareholder Name Mrs J.S. WEATHERLEY</p> <p>Address 14 Willow Court Grand Avenue Worthing West Sussex BN11 5BJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J.S. WEATHERLEY</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 21/02/2005</p>	

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 <u>MR. IAN WILLIAM WHITE</u> Address <u>20 WILLOW COURT</u> <u>GRAND AVENUE, WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN11 5BJ</u>	ORDINARY ONE SHARE OF £20		13 MAY 2005
Name <u>MR. ALAN RUSHBY</u> Address <u>14 WILLOW COURT</u> <u>GRAND AVENUE, WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN11 5BJ</u>	ONE ORDINARY SHARE OF £20	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING SHAREHOLDER	21 FEBRUARY 2005
Name <u>MRS MARGARET RUSHBY</u> Address <u>14 WILLOW COURT</u> <u>GRAND AVENUE, WORTHING</u> <u>WEST SUSSEX</u> UK Postcode <u>BN11 5BJ</u>		THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS SHAREHOLDER	21 FEBRUARY 2005
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 £30.

Signature

(Director / Secretary)

Date

21, 10, 2005

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
20/10/2005

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 **20th October 2006** 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