



Companies House

— for the record —

Company Name

KILLASSER COURT MANAGEMENT **363s Annual Return**
COMPANY LIMITED

000495/15

Company Type

Private Company Limited By Shares

Company Number

731197

Information extracted from
Companies House records on
11th May 2003

- > 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.

Section 1: Company details



Ref: 731197/03/10

Current details	Amended details
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> 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>	21 Wellesford Close Banstead Surrey SM7 2HL	Address <hr/> <hr/> <hr/> <hr/>
		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 <hr/> <hr/> <hr/> <hr/>
		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 <hr/> <hr/> <hr/> <hr/>
		UK Postcode _ _ _ _ _

SIC Code	Description	SIC CODE	Description
> 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>	9800 Residents property management	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	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 Yvonne Irma RAINE Address 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN	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 Yvonne Irma RAINE 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 Trevor Henry RAINE Address 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN Date of birth 13/03/1937 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 Trevor Henry RAINE 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 288.</i>	Name Yvonne Irma RAINE Address 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN Date of birth 06/01/1936 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 Yvonne Irma RAINE 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 Robin Henry SANDERS Address 9 Killasser Court Station Approach Tadworth Surrey KT20 5AN Date of birth 04/04/1953 Nationality British Occupation Chemical Engineer	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 Robin Henry SANDERS 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.

Current details

Name

Eric Harold SCHOFIELD

Address

11 Killasser Court
Station Approach Roa
Tadworth
Surrey
KT20 5AN

Date of birth 25/09/1928

Nationality British

Occupation Retired

Amended details

Name

☐ 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 Eric Harold SCHOFIELD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 A Nominal value of each share £1.00 Number of shares issued 80 Aggregate Nominal Value of issued shares £80.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	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 100 Total Nominal value of shares issued £100.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name
Brian BOKHALL | | Name
BRIAN BOKALL | | Shares transferred by
Brian BOKHALL | | |
| Address
2 Killasser Court
Station Approach Road
Tadworth
Surrey
KT20 5AN | | Address

 | | | | |
| Shares held
Class
Ordinary A | | UK Postcode - - - - -
Shares held
Class
Ordinary A | | | | |
| Number 5 | | Number

 | | | | |
| | | | | Class Number Date of transfer
____/____/____
____/____/____ | | |
| > Shareholder Name
Gillian CLARK | | Name

 | | Shares transferred by
Gillian CLARK | | |
| Address
6 Killasser Court
Station Approach Tadworth
Surrey
KT20 5AN | | Address

 | | | | |
| Shares held
Class
Ordinary A | | UK Postcode - - - - -
Shares held
Class
Ordinary A | | | | |
| Number 5 | | Number

 | | | | |
| | | | | Class Number Date of transfer
____/____/____
____/____/____ | | |
| > Shareholder Name
Daisy May COLE | | Name

 | | Shares transferred by
Daisy May COLE | | |
| Address
3 Killasser Court
Station Approach Road
Tadworth
Surrey
KT20 5AN | | Address

 | | | | |
| Shares held
Class
Ordinary A | | UK Postcode - - - - -
Shares held
Class
Ordinary A | | | | |
| Number 5 | | Number

 | | | | |
| | | | | Class Number Date of transfer
____/____/____
____/____/____ | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Donald Martin COOPER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Donald Martin COOPER		
Address 17 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 5		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jessie Rose Mccutcheon COOPER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jessie Rose Mccutcheon COOPER		
Address 17 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 5		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Pamela DAVIDSON		Name _____		Shares transferred by Pamela DAVIDSON		
Address 16 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 5		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Enid GRIFFIN		Name <u>DORIS ELLEN MARY</u> ^{rose}				
Address 1 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Address <u>1 KILLASSER COURT</u> <u>STATION APPROACH</u> <u>TADWORTH</u> <u>SURREY</u>		Shares transferred by Enid GRIFFIN		
Shares held Class Ordinary A	Number 5	UK Postcode <u>KT20 5AN</u>		Class <u>ORDINARY A</u>	Number <u>5</u>	Date of transfer <u>07/03/2003</u>
> Shareholder Name Gwendoline Ada GRIFFIN		Name				
Address 10 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Address		Shares transferred by Gwendoline Ada GRIFFIN		
Shares held Class Ordinary A	Number 5	UK Postcode		Class	Number	Date of transfer
> Shareholder Name Sir John Maxwell HILL		Name				
Address 7 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Address		Shares transferred by Sir John Maxwell HILL		
Shares held Class Ordinary A	Number 5	UK Postcode		Class	Number	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Kathleen KNIGHT		Name _____		Shares transferred by Kathleen KNIGHT	
		Address _____			
Address 14 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary A 5 Ordinary B 7		Shares held Class Number _____ _____ _____ _____			
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Audrey PATTERSON		Name _____		Shares transferred by Audrey PATTERSON	
		Address _____			
Address 8 Killasser Court Station Approach Tadworth Surrey KT20 5AN		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary A 5		Shares held Class Number _____ _____ _____ _____			
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
> Shareholder Name Dora Josephine PERFECT		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Dora Josephine PERFECT	
		Address _____			
Address 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary A 5		Shares held Class Number _____ _____ _____ _____			
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred			
>	Shareholder Name Herietta PERFECT Address 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN Shares held Class Ordinary A	Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
			This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Herietta PERFECT				
>	Shareholder Name Thelma Melinda PERFECT Address 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN Shares held Class Ordinary A	Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
			This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Thelma Melinda PERFECT				
>	Shareholder Name Yvonne Irma RAINE Address 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN Shares held Class Ordinary A Ordinary B	Number 5 7	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
			Shares transferred by Yvonne Irma RAINE				

Current details		Amended details		Shares transferred		
> Shareholder Name Robin Henry SANDERS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Robin Henry SANDERS		
Address 9 Killasser Court Station Approach Tadworth Surrey KT20 5AN		Shares held Class 				
Shares held Class Ordinary A	Number 5	Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Eric Harold SCHOFIELD		Name Address UK Postcode _ _ _ _ _		Shares transferred by Eric Harold SCHOFIELD		
Address 11 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Shares held Class 				
Shares held Class Ordinary A Ordinary B	Number 5 6	Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Evelyn Mary WILLIAMS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Evelyn Mary WILLIAMS		
Address 12 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Shares held Class 				
Shares held Class Ordinary A	Number 5	Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Dorothy Florence WUILLE		Name 		Shares transferred by Dorothy Florence WUILLE		
Address 5 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Address 				
UK Postcode		 				
Shares held Class Ordinary A	Number 5	Shares held Class	Number	Class	Number	Date of transfer

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 _____ 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 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

Yvonne J. Raine
(Director / Secretary)

Date

23, 06, 2003

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 31/5/2003 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 **31st May 2004** 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

ANTHONY J. FACCINI

Telephone number *inc code*

01732 359843

Address

21 WELLESFORD CL
BANSTED
SURREY

DX number *if applicable*

—

DX exchange

Postcode

SM7 2HL