

Companies House

- for the record ---Company Name

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

Company Type **Private Company Limited By Shares**

Company Number 731197 Information extracted from Companies House records on 17th May 2000

- > 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



COMPANIES HOUSE

		13/00/00
Ref: 731197/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	21 Wellesford Close Banstead Surrey SM7 2HL	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended' details" column. See notes for guidance for list of activity codes.	2	

person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN	UK Postcode / / Date of change / / Date Yvonne Irma RAINE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Trevor Henry RAINE	Name
them through and fill in the correct details in the "Amended details" column.	Address 15 Killasser Court Station Approach Tadworth Surrey	Address
	KT20 5AN	UK Postcode Date of birth / /
	Date of birth 13/03/1937	Nationality
Particulars of a new Director must be notified on form	Nationality British Occupation Retired	Occupation Date of change / / Date Trevor Henry RAINE ceased to be director (if applicable)
288. > Director If any of the details for this	Name Yvonne Irma RAINE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Killasser Court Station Approach Tadworth	Address
	Surrey KT20 5AN	UK Postcode
	Date of birth 06/01/1936	Nationality
Particulars of a new Director	Nationality British Occupation Retired	Date Yvonne Irma RAINE ceased to be
must be notified on form 288.		director (if applicable)

Company Number - 731197		Section 2: Details of Officers of the Company (continued)		
	,	Current details	Amended details	
>	Director If any of the details for this	Name Robin Henry SANDERS	Name	
	person are wrong, strike them through and fill in the		Address	
correc	correct details in the "Amended details" column.	Address 9 Killasser Court Station Approach Tadworth Surrey KT20 5AN	UK Postcode	
		Date of birth 04/04/1953	,	
j		Nationality British	Occupation	
	Particulars of a new Director must be notified on form 288.	Occupation Chemical Engineer	Date Robin Henry SANDERS ceased to be director (if applicable)	
>	Director If any of the details for this	Name Eric Harold SCHOFIELD	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address		
	Amended details column.	11 Killasser Court Station Approach Roa Tadworth	UK Postcode	
		Surrey KT20 5AN	UK Postcode	
		Date of birth 25/09/1928	Nationality	
		Nationality British	Occupation	
		-	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Retired		
	<i>288.</i>			

___/ __ / __ _ _ _ _ _ _ _

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 80	Number of shares issued
		Aggregate Nominal Value of issued shares £80.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 20	Number of shares issued
		Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	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 029 2038 0801.

Section 4: Details of Shareholders

- > 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 Anne Woodford CHAPPLE	Name PAMELA STANLEY	
Address C/O Hole Court Lincolns Inn London WC2	Address 6 KILLASSER COURT STATION APPROACH TADWONAFH SUNROR UK Postcode KILO SAL	Shares transferred by Anne Woodford CHAPPLE
Shares held Class Numl Ordinary A	Shares held Class OFF D Shares held Class Number S	·
> Shareholder Name Daisy May COLE	Name	
Address 3 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN Shares held Class Numl Ordinary A	Address UK Postcode Shares held Class Number	
> Shareholder Name Vivian James COLE	Name	
Address 3 Killasser Court Station Approach Tadworth	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by
Surrey KT20 5AN Shares held Class Numl Ordinary A	UK Postcode	Vivian James COLE

Con	npany Number - 731197 Section	n 4: Details of Shareholders (continued)	<u> </u>
C	urrent details	Amended details	Shares transferred
>	Shareholder Name Joan Elizabeth COLE Address 8 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN Shares held Class Number Ordinary A 5	Name ANDREY PATTERSON Address 8 KILLASSER COURT STATION APPROACH TAD WORTY SUMEY UK Postcode KT20 5AN Shares held Class Number OND A S	Shares transferred by Joan Elizabeth COLE Class Number Date of transfer 617 15 \$
>	Shareholder Name Donald Martin COOPER	Name	
	Address 17 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN Shares held Class Number Ordinary A 5	Address UK Postcode LLLL Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Donald Martin COOPER Class Number Date of transfer
>	Shareholder Name Jessie Rose Mccutchron COOPE Address 17 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN Shares held Class Ordinary A 5	Name JESSIE ROSE Mc CUTCHEOM COOPER Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jessie Rose Mccutchron COOPER
	-		

		n 4: Details of Shareholders (continued)		
G	urrent details	Amended details	Shares transferred	
>	Shareholder Name Pamela DAVIDSON	Name		
	Address Upper Horton Farmhouse	Address		
	Henfield Road Small Dole Henfield West Sussex	UK Postcode	Shares transferred by Pamela DAVIDSON	
	BN5 9XH			
	Shares held Class Number Ordinary A 5	Shares held Class Number	Class Number Date of transfer	
>	Shareholder Name Enid GRIFFIN	Name		
	Address	Address		
	1 Killasser Court Station Approach Road Tadworth		Shares transferred by	
	Surrey KT20 5AN	UK Postcode	Enid GRIFFIN	
	Shares held Class Number	Shares held Class Number	Class Number Date of transfer	
	Ordinary A 5			
>	Shareholder Name Gwendoline Ada GRIFFIN	Name		
	A delen	Address		
	Address 10 Killasser Court	<u> </u>		
	Station Approach Road Tadworth		Observations II	
	Surrey KT20 5AN	UK Postcode	Shares transferred by Gwendoline Ada GRIFFIN	
	Shares held Class Number Ordinary A 5	Shares held Class Number	Class Number Date of transfer	
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	urrent details	n 4: Details of Shareholders (continued) Amended details	Shares transferred
>	Shareholder Name Sir John Maxwell HILL	Name	
	Address 7 Killasser Court	Address	
	Station Approach Road Tadworth Surrey		Shares transferred by Sir John Maxwell HILL
	KT20 5AN	UK Postcode	
	Shares held Class Number Ordinary A 5	Shares held Class Number	Class Number Date of transfer
		<u> </u>	
>	Shareholder Name Marjorie HOUSDEN	Name ENIC HANOLD SCHOFIELD	
	Address 11 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN Shares held Class Number Ordinary B 6 Ordinary A 5	Address IN KILLASSER COURT STATION OFFROACH TADWORTH SURREY UK Postcode KIZO SAD Shares held Class Number ORD 8 6 SAD A 5	Shares transferred by Marjorie HOUSDEN Class Number Date of transfer ORD B 6 14/12/1998 ORD A 5 14/12/1998
>	Shareholder Name Dorothy Florence INVILLE	Name WUILLE DOROTHY FLORENCE	
	Address 5 Killasser Court Station Approach Road Tadworth Surrey	Address	Shares transferred by Dorothy Florence
	KT20 5AN Shares held Class Number Ordinary A 5	Shares held Class Number	INVILLE Class Number Date of transfer

Company Number - 731197 Section 4: Details of Shareholders (continued) **Current details** Amended details Shares transferred **Shareholder** Name Name Kathleen KNIGHT Address **Address** 14 Killasser Court Station Approach Road **Tadworth** Shares transferred by Kathleen KNIGHT Surrev UK Postcode _ _ _ _ _ _ _ _ **KT20 5AN** Shares held **Shares held** Class Number Class Number Date of transfer Number Class Ordinary B Ordinary A 5 _ __/__/___ Shareholder Name Name Dora Josephine PERFECT This shareholder jointly owns this Address shareholding with the following 2 **Address** shareholders **4 Killasser Court** Station Approach Road **Tadworth** Shares transferred by Surrey **Dora Josephine** UK Postcode _ _ _ _ _ _ _ _ _ **KT20 5AN PERFECT** Shares held Shares held Class Number Date of transfer Class Number Number Class Ordinary A _ _ ___ Shareholder Name Name Herietta PERFECT This shareholder jointly owns this Address shareholding with the previous 1 Address shareholders and the next 1 **4 Kiliasser Court** shareholders

Current details		Amended details		Shares t	ransferi	red
> Shareholder Name Thelma Melinda PERFE	ECT	Name				
Address 4 Killasser Court		Address			ing with t	intly owns this he previous 2
Station Approach Road Tadworth Surrey KT20 5AN		UK Postcode	<u> </u>	Shares tra Thelma Me PERFECT	elinda	ру
Shares held Class Ordinary A	Number 5	Class	Number	Class		Date of transfer
> Shareholder Name Yvonne Irma RAINE		Name				
Address 15 Killasser Court Station Approach Tadworth		Address		Shares tra	nsferred l	ov.
Surrey KT20 5AN		UK Postcode	L L L	Yvonne Ir		
Shares held Class Ordinary B	Number 7	Shares held Class	Number	Class	Number	Date of transfer
Ordinary A	5	<u> </u>	_	ì	<u> </u>	///
> Shareholder Name Robin Henry SANDERS	3	Name				
Address	·	Address				
9 Killasser Court Station Approach Tadworth Surrey KT20 5AN		UK Postcode		Shares tra Robin Her SANDERS	ıry	ру
Shares held	Number 5	Shares held Class	Number	Class	Number	Date of transfer
						//

-	npany Number - 731197 Sectionum Sectionum Sectionum Sect	n 4: Details of Shareholders (conti Amended details	nued) Shares transferred
>	Shareholder Name Christine Grace SMALL	Name	
	Address	Address	
	2 Killasser Court		
	Station Approach Road Tadworth		
	Surrey KT20 5AN	UK Postcode	Shares transferred by Christine Grace SMALL
	Shares held	Shares held Class Nun	mber Class Number Date of transfer
	Class Number Ordinary A 5	714	
	Ordinary A 3		
>	Shareholder Name Evelyn Mary WILLIAMS	Name	
		Address	
	Address 12 Killasser Court		<u> </u>
	Station Approach Road		
	Tadworth		Shares transferred by
	Surrey KT20 5AN	UK Postcode	Evelyn Mary WILLIAMS
		Shares held	WILLIAMS
	Shares held Class Number	Class Nun	mber Class Number Date of transfer
	Ordinary A 5		

Company Number - 731197

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)	
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			_333
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			



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.

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₹	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

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.

Date of this return

This AR is made up to 31/5/2000

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 31st May 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?

Cheaue

☑ Postal Order

Cheque / Postal Grder

Number 0355

(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

A.J. FACCINI

Telephone number inc code 01737359843

DX number if applicable

Address 21 WELLESFORD CLOSE BONSTEDD

_ _ _ _ _ _ _

SVREY

DX exchange

Postcode

SMT 2HL