



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
11th May 2002

- > 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.



A44
COMPANIES HOUSE

A3U3KBGL

0731
07/06/02

Section 1: Company details

Ref: 731197/03/10

	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>	21 Wellesford Close Banstead Surrey SM7 2HL	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 At Registered Office	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <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.																																		

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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 288.</i>	Name Yvonne Irma RAINE Address 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN	Name <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> 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.		

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
<p>> Shareholder Name Daisy May COLE</p> <p>Address 3 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A</p> <p>Number 5</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 Daisy May COLE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Vivian James COLE</p> <p>Address 3 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A</p> <p>Number 5</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 Vivian James COLE</p> <p>Class Number Date of transfer</p> <p>ORD A 5 04/06/2001</p> <p>____/____/____</p>
<p>> Shareholder Name Donald Martin COOPER</p> <p>Address 17 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A</p> <p>Number 5</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 Donald Martin COOPER</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Gwendoline Ada GRIFFIN</p> <p>Address 10 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A</p> <p>Number 5</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Gwendoline Ada GRIFFIN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Sir John Maxwell HILL</p> <p>Address 7 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A</p> <p>Number 5</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Sir John Maxwell HILL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Kathleen KNIGHT</p> <p>Address 14 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A Ordinary B</p> <p>Number 5 7</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Kathleen KNIGHT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

Shares transferred

<p>> Shareholder Name Audrey PATTERSON</p> <p>Address 8 Killasser Court Station Approach Tadworth Surrey KT20 5AN</p> <p>Shares held <i>Class</i> Ordinary A</p> <p><i>Number</i> 5</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i> <i>Number</i></p>	<p>Shares transferred by Audrey PATTERSON</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Dora Josephine PERFECT</p> <p>Address 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held <i>Class</i> Ordinary A</p> <p><i>Number</i> 5</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i> <i>Number</i></p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Dora Josephine PERFECT</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Herietta PERFECT</p> <p>Address 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held <i>Class</i> Ordinary A</p> <p><i>Number</i> 5</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i> <i>Number</i></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by Herietta PERFECT</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred				
> Shareholder Name Thelma Melinda PERFECT	Name 	Name 	Address 	Address 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN	UK Postcode _ _ _ _ _	Shares held Class Number Ordinary A 5	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Thelma Melinda PERFECT	Class Number Date of transfer
> Shareholder Name Yvonne Irma RAINE	Name 	Name 	Address 	Address 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN	UK Postcode _ _ _ _ _	Shares held Class Number Ordinary A 5 Ordinary B 7	Shares transferred by Yvonne Irma RAINE	Class Number Date of transfer
> Shareholder Name Robin Henry SANDERS	Name 	Name 	Address 	Address 9 Killasser Court Station Approach Tadworth Surrey KT20 5AN	UK Postcode _ _ _ _ _	Shares held Class Number Ordinary A 5	Shares transferred by Robin Henry SANDERS	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Eric Harold SCHOFIELD		Name 		Shares transferred by Eric Harold SCHOFIELD		
		Address 				
Address 11 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 5 Ordinary B 6		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Christine Grace SMALL		Name BRIAN BOXHALL		Shares transferred by Christine Grace SMALL		
		Address 2 KILLASSER COURT STATION APPROACH TADWORTH SURREY				
Address 2 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		UK Postcode KT20 5AN				
Shares held Class Number Ordinary A 5		Shares held Class Number ORD A 5				
				Class	Number	Date of transfer
				ORD "A"	5	08/6/2001
						__/__/__
> Shareholder Name Pamela STANLEY		Name GILLIAN CLARK		Shares transferred by Pamela STANLEY		
		Address 6 KILLASSER COURT STATION APPROACH TADWORTH SURREY				
Address 6 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		UK Postcode KT20 5AN				
Shares held Class Number Ordinary A 5		Shares held Class Number ORD A 5				
				Class	Number	Date of transfer
				ORD "A"	5	15/6/2001
						__/__/__

Current details		Amended details		Shares transferred																	
> 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 <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		Class	Number	_____	_____	_____	_____	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Class	Number	Date of transfer																			
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Shares held Class Ordinary A		Number 5																			
> Shareholder Name Dorothy Florence WUILLE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Dorothy Florence WUILLE																	
Address 5 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		Class	Number	_____	_____	_____	_____	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																				
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_____	_____																				
Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			
Shares held Class Ordinary A		Number 5																			

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. Paine
(Director / Secretary)

Date 31/05/2002

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 **31/5/2002** 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 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 447

(Please complete as appropriate)

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

A. J. FACCINI

Telephone number *inc code*

01732 359843

Address

21 WELLESFORD
CLOSE
BANSTEAD SURREY

DX number *if applicable*

DX exchange

Postcode

SM7 2HL