



Companies House

— for the record —
Company Name

**KINGSCROFT MANAGEMENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1996059

Information extracted from
Companies House records on

8th December 1999

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 capitals.



A21
COMPANIES HOUSE

0609
24/12/99

Section 1: Company details

Ref: 1996059/03/10

	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>	2 St Georges Business Centre St Georges Square Old Portsmouth Hampshire PO1 3EY	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>7011</td> <td>Development & sell real estate</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	7011	Development & sell real estate											<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> </tbody> </table>	SIC CODE	Description												
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Director Neil Walter HUDDERS</p> <p>Address Wharf House King Street Emsworth Hampshire PO10 7AZ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Director Neil Walter HUDDERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Director David Porter COLEMAN</p> <p>Address 9 Elm Road Havant Hampshire PO9 2SZ</p> <p>Date of birth 27/06/1937</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Director David Porter COLEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Director Neil Walter HUDDERS</p> <p>Address Wharf House King Street Emsworth Hampshire PO10 7AZ</p> <p>Date of birth 15/01/1948</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Director Neil Walter HUDDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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.

Current details

Name
Director Nicholas VAN DER LUGT

Address
2 Sycamore Drive
Hayling Island
Hampshire
PO11 0RD

Date of birth 28/04/1953

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Director Nicholas VAN DER LUGT
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 £0.01 Number of shares issued 30,651 Aggregate Nominal Value of issued shares £306.51	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 1 Aggregate Nominal Value of issued shares £1.00	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 30,652 Total Nominal value of shares issued £307.51	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 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 DEEP SEA SEALS		Name 		Shares transferred by DEEP SEA SEALS		
		Address 				
Address 4 Marples Way Havant Hampshire PO9 1NX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3268	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name DILCON LTD		Name 		Shares transferred by DILCON LTD		
		Address 				
Address 6 Kingscroft Court Ridgway Havant Hants PO9 1LS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2697	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name D KELLEHER FLOORING LTD		Name 		Shares transferred by D KELLEHER FLOORING LTD		
		Address 				
Address 9 Kingscroft Court Ridgway Havant Hampshire PO9 1LS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1411	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred				
> Shareholder Name HPS PRINTING Address 7 Kingscroft Court Ridgway Havant Hants POA 1LS Shares held <i>Class</i> Ordinary	<i>Number</i> 2755	Name		Shares transferred by HPS PRINTING				
		Address						
		UK Postcode						
				Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name HSP PLASTICS LTD Address Walter House 1 Kingscroft Court Ridgway Havant Hampshire PO9 1LS Shares held <i>Class</i> Ordinary	<i>Number</i> 8038	Name		Shares transferred by HSP PLASTICS LTD				
		Address						
		UK Postcode						
				Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name N. HUDDERS Address 5 Kingscroft Court Ridgway Havant Hampshire PO9 1LS Shares held <i>Class</i> Ordinary	<i>Number</i> 2277	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by N. HUDDERS				
		Address						
		UK Postcode						
				Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Current details		Amended details		Shares transferred		
> Shareholder Name S. HUDDERS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address <hr/>				
Address 5 Kingscroft Court Ridgway Havant Hampshire PO9 1LS		<hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class		Shares transferred by S. HUDDERS		
Number 2277		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name MARPLES RIDGWAY		Name <hr/>		Shares transferred by MARPLES RIDGWAY		
		Address <hr/>				
Address Please supply missing address details		<hr/>				
		UK Postcode _ _ _ _ _ Shares held Class		Class Number Date of transfer <hr/>		
Shares held Class Ordinary B		Number 1		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name MEGATECH LTD		Name <hr/>		Shares transferred by MEGATECH LTD		
		Address <hr/>				
Address 8 Kingscroft Court Ridgway Havant Hants PO9 1LS		<hr/>				
		UK Postcode _ _ _ _ _ Shares held Class		Class Number Date of transfer <hr/>		
Shares held Class Ordinary		Number 1349		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name PEGASUS AIRWAVE LTD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by PEGASUS AIRWAVE LTD		
Address 3 Kingscroft Court Ridgway Havant Hants PO9 1LS		Shares held Class	Number	Class	Number	Date of transfer
Class Ordinary	Number 8856	_____	_____	_____	_____	__/__/__
		_____	_____	_____	_____	__/__/__

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 tick 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

(Director / Secretary)

Date

20, 12, 1999

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.

2. Date of this return

- ☐ This AR is made up to **29/12/1999** 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 **29th December 2000** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(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

RAY DYER

Address

CHARITABLE ASSOCIATIONS

20 ST GEORGES BUSINESS CENTRE

ST GEORGES SQUARE

OLD PORTSMOUTH

HAMPSHIRE PO1 3EY

Telephone number inc code

01305758267

DX number if applicable

DX exchange

Postcode

_ _ _ _ _