

form produced by

**PC Share Register**

Ver 11 01

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

000139 | 30

Company Number 02474460

Company Name in full Kingsgate Court Residents Association Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 3 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return

100 High Street

Any change of  
registered office  
must be notified  
on form 287

Post town Whitstable

County / Region Kent

UK Postcode

C T 5 1 A T

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

9800

If the code number cannot be determined,  
give a brief description of principal activity

TUESDAY



A64

\*AEI6UZOT\*

13/05/2008

32

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Details of a new company secretary must be notified on form 288a**

Name \* Style / Title

Forename(s) Ian Charles

Surname Bubb

Address ##

36 Stuart Road

Post town Gillingham

County / Region Kent

UK Postcode

Country England

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	3
	/		/	
	1	9	5	0
Forename(s)	Barry Charles			
Surname	Gasper			
<b>Address ##</b>	Winnats Farm			
<input type="checkbox"/>	Great Buckland			
Post town	Luddesdowne			
County / Region	Kent	UK Postcode	D	A
			1	3
			0	X
			F	
Country	England	Nationality	British	
<b>Business occupation</b>	Chartered Engineer			

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	4
	/		/	
	1	9	5	4
Forename(s)	Jacqueline			
Surname	Sedgmore			
<b>Address ##</b>	24 Timberbank			
<input type="checkbox"/>				
Post town	Chatham			
County / Region	Kent	UK Postcode	M	E
			5	
			0	L
			F	
Country	England	Nationality	British	
<b>Business occupation</b>	Payroll manager			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	19	19 00 GBP
Totals	19	19 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

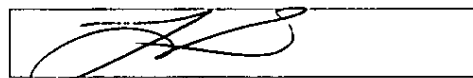
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12/05/2008

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be payable to  
**Companies House**

This return includes

6  
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite, 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

The Bubb Sherwin Partnership Limited Chartered Certified Accountants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 02474460

Company Name in full Kingsgate Court Residents Association Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 08/03/2008	Shares or amount of stock transferred (if appropriate) from 09/03/2007 to 08/03/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Paula Susan Chart  
12 Timberbank  
Kingsgate Court  
Chatham  
Kent

### Ordinary £1 Shares

Balance at 08/03/2008 1

Irene Goodsell  
253 Churchill Avenue  
Chatham  
Kent  
England

### Ordinary £1 Shares

Balance at 08/03/2008 1

Jacqueline Hedrich  
4 Timber Bank  
Churchill Avenue  
Chatham Kent  
ME5 0LF  
England

### Ordinary £1 Shares

Balance at 08/03/2008 1

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David Jones  
& Lorraine Anne Wilkins  
26 Timberbank  
Kingsgate Court, Walderslade  
Chatham  
Kent  
ME5 0LF  
England

Ordinary £1 Shares

Balance at 08/03/2008 1

Keith Stanley Jones  
& P M Jones, C L Jones & G Jones  
12 Kingsgate Place  
Churchill Avenue  
Chatham, Kent

Ordinary £1 Shares

1 08/05/2007 Transfer

Balance at 08/03/2008 0

Lee Robert King  
14 Timber Bank  
Churchill Avenue  
Chatham, Kent

Ordinary £1 Shares

Balance at 08/03/2008 1

# **List of past and present shareholders** **Schedule to form 363** *(full list)*

**Company Number** 02474460

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Derek Liston  
 28 Timberbank  
 Kingsgate Place, Churchill Avenue  
 Chatham  
 Kent  
 ME5 0LF  
 England

**Ordinary £1 Shares**

Balance at 08/03/2008 1

Alan Robert Mann  
 & Jodie Mane Hume  
 18 Timberbank Kingsgate Place  
 Churchill Avenue  
 Chatham Kent  
 ME5 0LF  
 England

**Ordinary £1 Shares**

Balance at 08/03/2008 1

Barbara Anne McDonnell  
 20 Timberbank  
 Churchill Avenue  
 Chatham, Kent  
 ME5 0LP  
 England

**Ordinary £1 Shares**

Balance at 08/03/2008 1

# List of past and present shareholders

## Schedule to form 363

(full list)

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Craig David McNally  
8 Kingsgate Place  
Churchill Avenue  
Chatham, Kent  
ME5 0LF  
England

Ordinary £1 Shares

Balance at 08/03/2008 1

Adam Paul Craig Merritt  
& Sarah Jane Crook  
30 Timberbank  
Kingsgate Court, Churchill Avenue  
Chatham  
Kent  
ME5 0LF  
England

Ordinary £1 Shares

Balance at 08/03/2008 1

Paul Anthony Newman  
& Michelle Amanda Ruffell  
22 Timberbank  
Churchill Avenue  
Chatham, Kent  
ME5 0LF  
England

Ordinary £1 Shares

Balance at 08/03/2008 1



# List of past and present shareholders

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Clifford Lester Pemble  
2 Ash Tree Lane  
Chatham  
Kent

### Ordinary £1 Shares

Balance at 08/03/2008 1

Michael Richard Potter  
6 Timber Bank  
Churchill Avenue  
Chatham, Kent

### Ordinary £1 Shares

Balance at 08/03/2008 1

Zoe Nicola Sawicke  
16 Kingsgate Place  
Churchill Avenue  
Chatham, Kent

### Ordinary £1 Shares

Balance at 08/03/2008 1

Jacqueline Sedgemore  
24 Kingsgate Place  
Churchill Avenue  
Chatham, Kent

### Ordinary £1 Shares

Balance at 08/03/2008 1

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Anthony Styles  
 255 Churchill Avenue  
 Chatham  
 Kent

**Ordinary £1 Shares**

Balance at 08/03/2008 1

Tony Warren  
 11 Ridgeway Avenue  
 Gravesend  
 Kent  
 DA12 5BD  
 England

**Ordinary £1 Shares**

Balance at 08/03/2008 1

Alison Margaret Wilkins  
 2 Timberbank  
 Churchill Avenue  
 Chatham, Kent  
 England

**Ordinary £1 Shares**

Balance at 08/03/2008 1

Daniel John Wilkins  
 10 Kingsgate Place  
 Churchill Avenue  
 Chatham, Kent  
 ME5 0LF  
 England

**Ordinary £1 Shares**

Balance at 08/03/2008 1