



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZQU68A4**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **KING GEORGE COURT MANAGEMENT LIMITED**

*Company Number:* **03175135**

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### *Company Details*

*Period Ending:* **19/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**QUEENSWAY HOUSE 11  
QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

*Register of  
Members Address:*

**QUEENSWAY HOUSE 11  
QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID CHARLES  
EDWARDS**

*Address:* **7 GREENBANKS CLOSE  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 0SQ**

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### *Director 1 :*

*Name:* **MR NIGEL GORDON  
BANNISTER**

*Address:* **BURBUSH HOUSE BRIGHTON ROAD  
SWAY  
LYMINGTON  
HAMPSHIRE  
SO41 6EB**

*Date of Birth:* **29/04/1953**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KEITH ALAN EDGAR**

*Address:* **CLOWES POINT 27 CLOWES AVENUE  
SOUTHBOURNE  
BOURNEMOUTH  
BH6 4ER**

*Date of Birth:* **09/09/1952**    *Nationality:* **British**

*Occupation:* **PROPERTY MANAGER**

Director 3 :

Name: **MR DAVID CHARLES  
EDWARDS**

Address: **7 GREENBANKS CLOSE  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 0SQ**

Date of Birth: **20/05/1956** Nationality: **British**

Occupation: **BARRISTER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 19/03/2009**

Name: **PEVEREL MANAGEMENT SERVICES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (E/W)**