



Companies House

— for the record —

Company Name

KINGSFOLD PARK PUMPING  
STATION LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3194686

Information extracted from  
Companies House records on  
4th April 2004

## 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.



A42  
COMPANIES HOUSE

0506  
28/05/04

### Section 1: Company details

Ref: 3194686/06/19

#### 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.*

7 The Marches  
Kingsfold  
Horsham  
West Sussex RH12 3SY

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

9800

Residents property  
management

7032

Manage real estate, fee  
or contract

SIC CODE

Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **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.

Particulars of a new Company Secretary must be notified on form 288a.

## Name

Darron Lee JACKSON

## Address

7 The Marches  
Kingsfold  
West Sussex  
RH12 3SY

## 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    L L L L    L L L

Date of change    L L / L L / L L L L

Date Darron Lee JACKSON  
ceased to be secretary (if applicable)  
   L L / L L / L L L L

> **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 288a.

## Name

Darron Lee JACKSON

## Address

7 The Marches  
Kingsfold  
West Sussex  
RH12 3SY

Date of birth    26/07/1967

Nationality    British

Occupation    Accountant

## 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    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    L L / L L / L L L L

Date Darron Lee JACKSON ceased to  
be director (if applicable)  
   L L / L L / L L L L

## &gt; 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 288a.

## Current details

## Name

Paul TURNBULL

## Address

11 The Marches  
Kingsfold  
Horsham  
West Sussex  
RH12 3SY

Date of birth 15/06/1956

Nationality British

Occupation Actuary

## 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 Paul TURNBULL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 20 <b>Aggregate Nominal Value of issued shares</b> £20.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 20 <b>Total Nominal value of shares issued</b> £20.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

**The last full list of members was received on: 30/04/2001**  
**A full list of members is required with this annual return**

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>PAM CHAPLIN</u> Address <u>6 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY ONE		
Name <u>LESLIE + DAWN CHAPPELL</u> Address <u>21 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>MICHAEL + MARGARET CORNELL</u> Address <u>1 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>JOHN + CAROLE CROCKFORD</u> Address <u>5 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DAVE + LESLEY GREGORY</u> Address <u>4 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>CLIVE HEYWOOD + MICHELLE BROWLEY</u> Address <u>2 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>TIM + ANNE HOSSACK</u> Address <u>9 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>TONY HULL + ROBIN WILLIAMS</u> Address <u>19 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DARRON JACKSON + ASHLEY FENTON</u> Address <u>7 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>NICK + JUDY JONES</u> Address <u>18 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>LAWRENCE + AMANDA KING</u> Address <u>10 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>RICHARD LANE + DEBORAH ANDERSON</u> Address <u>3 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>GRAHAM &amp; BARBARA LLOYD</u> Address <u>8 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>IAN &amp; SUE MICHAELWAITE</u> Address <u>20 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>ISLAM &amp; LAILA MOHAMMED</u> Address <u>12 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>EDWARD &amp; ANNE RICE</u> Address <u>15 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DAVID + SALLY SKINNER</u> Address <u>16 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>RICHARD + JANE SMITH</u> Address <u>17 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>MICHAEL THOMPSON + RACHAEL ANDERSON</u> Address <u>14 THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		
Name <u>PAUL + NICOLA TURNBULL</u> <u>THE MARCHES</u> Address <u>THE MARCHES</u> <u>KINGSFOLD</u> <u>WEST SUSSEX</u> UK Postcode <u>RH12 3SY</u>	ORDINARY ONE		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JONATHAN BRACKEN & JANE FURNEAUX Address 3 THE MARCHES KINGSFOLD WEST SUSSEX UK Postcode RH12 3SY	ORDINARY ONE	17/12/03
Name HOWARD & LISA SANSOME Address 14 THE MARCHES KINGSFOLD WEST SUSSEX UK Postcode RH12 3SY	ORDINARY ONE	26/3/04
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

(Director / Secretary)

Date

25/05/2004

*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  
30/4/2004

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 **30th April 2005** 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?**

## 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

DARREN JACKSON

Telephone number inc code

07802 439672

Address

7 THE MARCHES  
KINGSFOLD  
WESTGUISSE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

RH12 3SY