

000090/30

363a

Please complete in typescript,
or in bold black capitals

CHFP013

Annual Return

Company Number 03267236

Company Name in full Kemptown Mews Residents Association Limited

Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 2 / 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

12a Marlborough Place

Any change of
registered office
must be notified
on form 287

Post town Brighton

County / Region

UK Postcode

B N 1 1 W N

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

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

or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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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 Mrs

Forename(s) Lesley

Surname Rose

Address ## 9 Kemptown Mews

Arundel Place

Post town Brighton

County / Region

UK Postcode

B N 2 1 S P

Country

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

Name	* Style / Title	Mr	
		Day	Month Year
Date of birth		0	3 / 0 8 / 1 9 4 6
Forename(s)	Bernard Alan		
Surname	Evans		
Address ##	150 Eastern Road		
<input type="checkbox"/>			
Post town	Brighton		
County / Region		UK Postcode	B N 2 0 A E
Country		Nationality	British
Business occupation	none		

* 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

Name	* Style / Title	Ms	
		Day	Month Year
Date of birth		2	9 / 0 7 / 1 9 7 5
Forename(s)	Samantha Maria		
Surname	Pena		
Address ##	7 Kemptown Mews		
<input type="checkbox"/>			
Post town	Brighton		
County / Region	East Sussex	UK Postcode	B N 2 1 S P
Country	UK	Nationality	British
Business occupation	IT Director		

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 Share	11	11 00 GBP
Totals	11	11 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

X *ARose*

Date

25/3/08

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

4
(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

Griffith Smith Farrington Webb Solicitors

47 Old Steyne Brighton

BN1 1NW

Tel 01273 324041

DX number 2701

DX exchange BRIGHTON 1

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

Name	* Style / Title	Mrs	
		Day	Month Year
Date of birth		2	6 / 0 9 / 1 9 5 7
Forename(s)	Lesley		
Surname	Rose		
Address ##	9 Kemptown Mews		
	Arundel Place		
Post town	Brighton		
County / Region		UK Postcode	B N 2 1 S P
Country		Nationality	British
Business occupation	none		

* 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

Name	* Style / Title		
		Day	Month Year
Date of birth			
Forename(s)			
Surname			
Address ##			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

Company Number 03267236

Company Name in full Kempton Mews 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 08/02/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 09/02/2007 to 08/02/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Helen Leah Bedford
 12 Kempton Mews
 Arundel Place
 Brighton
 East Sussex
 BN2 1SP
 UK

Ordinary £1 Share

Balance at 08/02/2008

1

Mr Paul Bucknell
 1 Kempton Mews
 Arundel Place
 Brighton
 East Sussex
 BN2 1SP
 UK

Ordinary £1 Share

Balance at 08/02/2008

1

Mrs Christine Ann Dodson
 & Mr Neil Richard Dodson
 8 Kempton Mews
 Arundel Place
 Brighton
 East Sussex
 BN2 1SP
 UK

Ordinary £1 Share

Balance at 08/02/2008

1

CHANGED TO:
Mrs C A DODSON
8 KEMPTOWN MEWS
ARUNDEL PLACE
BRIGHTON
BN2 1SP

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03267236

Company Name in full Kempton Mews Residents Association Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Bernard Alan Evans
150 Eastern Road
Brighton
BN2 0AE

Ordinary £1 Share

Balance at 08/02/2008

1

Linda Lewycky
11 Kempton Mews
Arundel Place
Brighton
East Sussex
BN2 1SP
UK

Ordinary £1 Share

Balance at 08/02/2008

1

Mr Nirmal Patel
& Miss Lisa Williams
4 Kempton Mews Arundel Place
Brighton
East Sussex
BN2 1SP
UK

Ordinary £1 Share

Balance at 08/02/2008

1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 03267236

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		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Samantha Mana Pena
7 Kempton Mews
Arundel Place
Brighton
East Sussex
BN2 1SP
UK

Ordinary £1 Share

Balance at 08/02/2008

1

Reefsouth Investments Ltd
115A Western Road
Brighton
East Sussex
BN1 2AB
UK

Ordinary £1 Share

Balance at 08/02/2008

1

Mr Alan Nicholas Rose
& Mrs Lesley Rose
9 Kempton Mews
Arundel Place
Brighton
East Sussex
BN2 1SP
UK

Ordinary £1 Share

Balance at 08/02/2008

1

List of past and present shareholders

Schedule to form 363

(full list)

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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 08/02/2008	Shares or amount of stock transferred <small>(if appropriate)</small> from 09/02/2007 to 08/02/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Desmond Thompsett
2 Kempton Mews, Arundel Place
Brighton
East Sussex
BN1 1SP
UK

Ordinary £1 Share

Balance at 08/02/2008

1

Elsie Worthington
10 Kempton Mews
Arundel Place
Brighton
East Sussex
BN2 1SP
UK

Ordinary £1 Share

Balance at 08/02/2008

1

CHANGED TO
MRS C DOWNHAM
10 KEMPTOWN MEWS
ARUNDEL PLACE
BRIGHTON BN2 1SP