



Companies House

— for the record —

Company Name

**KEMPTOWN MEWS RESIDENTS
ASSOCIATION LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3267236

Information extracted from
Companies House records on
5th October 2001

- > 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.



Section 1: Company details

Ref: 3267236/03/10

	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>	12A Marlborough Place Brighton BN1 1WN	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Leslie Percy CHERRIMAN Address 7 Kemptown Mews Arundel Place Brighton BN2 1SP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Percy CHERRIMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leslie Percy CHERRIMAN Address 7 Kemptown Mews Arundel Place Brighton BN2 1SP Date of birth 09/08/1939 Nationality British Occupation Project Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Percy CHERRIMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bernard Alan EVANS Address 150 Eastern Road Brighton East Sussex BN2 2AE Date of birth 03/08/1946 Nationality British Occupation None	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard Alan EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 £1.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £11.00	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 11 Total Nominal value of shares issued £11.00	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 0870 333636.		

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 Paula BAXTER Address 9 Kemptown Mews Arundel Place Brighton BN2 1SP Shares held Class Ordinary	Name ALAN NICHOLAS ROSE & LEBLEY ROSE Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORD	Number 1	Class ORD	Number 1
				Date of transfer 25/7/01	
				Shares transferred by Paula BAXTER	
>	Shareholder Name Paul BUCKNELL Address 1 Kemptown Mews Arundel Place Brighton BN2 1SP Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____
				Date of transfer ____/____/____	
				Shares transferred by Paul BUCKNELL	
>	Shareholder Name Sandra Anne CARTWRIGHT Address 4 Kemptown Mews Arundel Place Brighton BN2 1SP Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 1	Class _____	Number _____
				Date of transfer ____/____/____	
				Shares transferred by Sandra Anne CARTWRIGHT	
				This shareholder jointly owns this shareholding with the following 1 shareholders	

Current details		Amended details		Shares transferred		
>	Shareholder Name Simon Alister CARTWRIGHT	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 4 Kemptown Mews Arundel Place Brighton BN2 1SP	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Simon Alister CARTWRIGHT	
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Leslie CHERRIMAN	Name 		Shares transferred by Leslie CHERRIMAN		
	Address 7 Kemptown Mews Arundel Place Brighton BN2 1SP	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Leslie CHERRIMAN	
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Bernard Alan EVANS	Name 		Shares transferred by Bernard Alan EVANS		
	Address 150 Eastern Road Brighton East Sussex BN2 2AE	Address 				
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Bernard Alan EVANS	
			Class 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred										
>	Shareholder Name Diane MESSIAS Address 8 Kemptown Mews Arundel Place Brighton BN2 1SP Shares held Class Ordinary	Name Address UK Postcode	Shares held Class 	Number 1	Shares transferred by Diane MESSIAS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
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>	Shareholder Name Stelios MILONAKIS Address 12 Kemptown Mews Arundel Place Brighton BN2 1SP Shares held Class Ordinary	Name DAVID HERBERT BEDFORD Address HOLLEN LANE BEDFORD UK Postcode	Shares held Class ORD	Number 1	Shares transferred by Stelios MILONAKIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>5/1/2021</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	5/1/2021			__/__/__
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ORD	1	5/1/2021												
		__/__/__												
>	Shareholder Name REEFSOUTH INVESTMENTS LTD Address 115A Western Road Brighton BN1 2AB Shares held Class Ordinary	Name Address UK Postcode	Shares held Class 	Number 1	Shares transferred by REEFSOUTH INVESTMENTS LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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Current details		Amended details		Shares transferred		
> Shareholder Name Helen SMITH Address 11 Kemptown Mews Arundel Place Brighton BN2 1SP Shares held Class Ordinary Number 1		Name <u>LINBA LEWYCKYJ</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number <u>ORD</u> <u>1</u>		Shares transferred by Helen SMITH Class Number Date of transfer <u>ORD</u> <u>1</u> <u>27/10/00</u> _____ _____/____/____		
> Shareholder Name Desmond THOMPSETT Address 2 Kempton Mews Arundel Place Brighton EN2 1GD Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Desmond THOMPSETT Class Number Date of transfer _____ _____/____/____		
> Shareholder Name Elsie WORTHINGTON Address 10 Kemptown Mews Arundel Place Brighton BN2 1SP Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Elsie WORTHINGTON Class Number Date of transfer _____ _____/____/____		

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 _ _ _ _ _			



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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

27 / 10 / 2001

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 **22/10/2001** 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 **22nd October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode