

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return**

Company Number 3267236

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 6

**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.



A45 \*A234BCMS\* 747  
COMPANIES HOUSE 03/02/2006

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**

### 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  
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 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

**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



Date

1/2/2006

# 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

7  
(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.

Farrington Webb Solicitors

12a Marlborough Place Brighton

BN1 1WN

Tel 01273 600331

DX number 2729

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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	0 0 / 0 0 / 0 0	
	<b>Forename(s)</b>	Desmond	
	<b>Surname</b>	Thompsett	
<b>Address ##</b>		2 Kemptown Mews, Arundel Place	
<input type="checkbox"/>			
	<b>Post town</b>	Brighton	
	<b>County / Region</b>	East Sussex	UK Postcode B N 1 1 S P
	<b>Country</b>	UK	<b>Nationality</b>
	<b>Business occupation</b>		

\* 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>	<b>* Style / Title</b>		
		Day	Month Year
	<b>Date of birth</b>		
	<b>Forename(s)</b>		
	<b>Surname</b>		
<b>Address ##</b>			
<input type="checkbox"/>			
	<b>Post town</b>		
	<b>County / Region</b>	UK Postcode	
	<b>Country</b>	<b>Nationality</b>	
	<b>Business occupation</b>		

(full list)

**3267236**

**Kempton Mews Residents Association Limited**

- 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

### Shareholders' details

Paula Baxter  
9 Kemptown Mews  
Brighton  
East Sussex  
BN2 1SP  
UK

## Ordinary £1 Share

-1 25/07/2001 Transfer

0

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

Ordinary £1 Share

1 5/10/2001 Transfer

1

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 3267236

Company Name in full Kemptown 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 31/12/2099	Shares or amount of stock transferred (if appropriate) from 1/01/1900 to 31/12/2099	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

### Ordinary £1 Share

Balance at 31/12/2099 1

Mr Simon Alister Cartwright  
& Mrs Sandra Anne Cartwright  
36 Northend Batheaston  
Bath  
BA1 7BS  
UK

### Ordinary £1 Share

-1 3/09/2003 Transfer

Balance at 31/12/2099 0

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 3267236

Company Name in full Kempton Mews Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 31/12/2009	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/1900 to 31/12/2009	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Share

1      26/03/2004    Transfer

Balance at 31/12/2009

1

Mr Bernard Alan Evans  
150 Eastern Road  
Brighton  
East Sussex  
BN2 0AE  
UK

Ordinary £1 Share

Balance at 31/12/2009

1



# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 3267236

Company Name in full Kempton Mews Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 31/12/2009	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/1900 to 31/12/2009	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

### Ordinary £1 Share

1      27/10/2000    Transfer

Balance at 31/12/2009

1

Diane Messias  
8 Kempton Mews, Arundel Place  
Brighton  
East Sussex  
BN2 1SP  
UK

### Ordinary £1 Share

-1      26/03/2004    Transfer

Balance at 31/12/2009

0

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 3267236

Company Name in full Kemptown Mews Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 31/12/2009	Shares or amount of stock transferred (if appropriate) from 1/01/1900 to 31/12/2009	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Stelios Milonakis  
12 Kemptown Mews, Arundel Place  
Brighton  
East Sussex  
BN2 1SP  
UK

### Ordinary £1 Share

-1 5/10/2001 Transfer

Balance at 31/12/2009 0

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

### Ordinary £1 Share

1 3/09/2003 Transfer

Balance at 31/12/2009 1

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 3267236

Company Name in full Kemptown Mews Residents Association Limited

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

Ms Samantha Maria Pena  
7 Kemptown Mews, Arundel Place  
Brighton  
East Sussex  
BN2 1SP  
UK

### Ordinary £1 Share

1 29/05/2003 Transfer

Balance at 31/12/2009

1

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

### Ordinary £1 Share

Balance at 31/12/2009

1

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

Company Number 3267236

Company Name in full Kemptown Mews Residents Association Limited

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Shareholders' details	Number of shares or amount of stock held at 31/12/2009	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/1900 to 31/12/2009	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Share

1      25/07/2001    Transfer

Balance at 31/12/2009

1

Helen Smith  
 11 Kemptown Mews, Arundel Place  
 Brighton  
 East Sussex  
 BN2 1SP  
 UK

Ordinary £1 Share

-1      27/10/2000    Transfer

Balance at 31/12/2009

0

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

**Company Number** 3267236

**Company Name in full** Kemptown Mews Residents Association Limited

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

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

Ordinary £1 Share

Balance at 31/12/2099 1

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

Ordinary £1 Share

Balance at 31/12/2099 1