



22/05/01 5178

Companies House

— for the record —

Company Name

KINGSWAY CLOSE MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

3321476

Information extracted from
Companies House records on
3rd February 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: 3321476/03/10

	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>	10 Kingsway Close Christchurch Dorset BH23 2TP	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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	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 Timothy UNWIN Address 10 Kingsway Close Christchurch Dorset BH23 2TP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy UNWIN 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 Alan GAMMIE Address 14 Kingsway Close Christchurch Dorset BH23 2TP Date of birth 07/09/1936 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan GAMMIE 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 Katherine Vida O SULLIVAN Address 12 Kingsway Close Christchurch Dorset BH23 2TP Date of birth 25/08/1969 Nationality British Occupation Actuary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Katherine Vida O SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Paula Ann RAINBIRD Address 15 Kingsway Close Christchurch Dorset BH23 2TP Date of birth 25/10/1964 Nationality British Occupation Sales	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paula Ann RAINBIRD 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 Timothy UNWIN Address 10 Kingsway Close Christchurch Dorset BH23 2TP Date of birth 01/11/1959 Nationality British Occupation Accountant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy UNWIN 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 Tarnya WAREHAM Address 11 Kingsway Close Christchurch Dorset BH23 2TP Date of birth 23/10/1968 Nationality British Occupation Staff Nurse	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Tarnya WAREHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 029 2038 0801.		

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 Mr Gammie		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 14 Kingsway Close Christchurch Dorset BH23 2TP		Address <hr/> <hr/>		Shares transferred by Mr Gammie		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mrs Gammie		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 14 Kingsway Close Christchurch Dorset BH23 2TP		Address <hr/> <hr/>		Shares transferred by Mrs Gammie		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mrs O Sullivan		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 12 Kingsway Close Christchurch Dorset BH23 2TP		Address <hr/> <hr/>		Shares transferred by Mrs O Sullivan		
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred			
> Shareholder Name Mr OSULLIVAN		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 12 Kingsway Close Christchurch Dorset BH23 2TP		Address _____ _____ _____					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr OSULLIVAN	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs RAINBIRD		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders			
Address 15 Kingsway Close Christchurch Dorset BH23 2TP		Address _____ _____ _____					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mrs RAINBIRD	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr RAINBIRD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 15 Kingsway Close Christchurch Dorset BH23 2TP		Address _____ _____ _____					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr RAINBIRD	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

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Current details		Amended details	Shares transferred			
> Shareholder Name Mr WAREHAM		Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders			
Address 11 Kingsway Close Christchurch Dorset BH23 2TP		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1	Shares transferred by Mr WAREHAM			
		Shares held Class _____	Number _____	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 _ _ _ _ _			



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

T. D. T. Unwin
(Director / Secretary)

Date

12 / 03 / 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 20/2/2001 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 **20th February 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

615178

(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

T. D. T. Unwin

Telephone number inc code

02929 344916

Address

10, KINGSWAY HOUSE
CHRISTCHURCH

DX number if applicable

DX exchange

Postcode

BH23 2TP