



**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  
**4th February 2000**

- > 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 capital



## 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>	<b>10 Kingsway Close</b> <b>Christchurch</b> <b>Dorset BH23 2TP</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> Timothy UNWIN  <b>Address</b> 10 Kingsway Close Christchurch Dorset BH23 2TP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Timothy UNWIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Alan GAMMIE  <b>Address</b> 14 Kingsway Close Christchurch Dorset BH23 2TP  <b>Date of birth</b> 07/09/1936  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alan GAMMIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Katherine Vida O SULLIVAN  <b>Address</b> 12 Kingsway Close Christchurch Dorset BH23 2TP  <b>Date of birth</b> 25/08/1969  <b>Nationality</b> British  <b>Occupation</b> Actuary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Katherine Vida O SULLIVAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &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 288.

## Current details

Name  
Paula Ann RAINBIRD

Address  
15 Kingsway Close  
Christchurch  
Dorset  
BH23 2TP

Date of birth 25/10/1964

Nationality British

Occupation Sales

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paula Ann RAINBIRD ceased to be director (if applicable)

## &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 288.

Name  
Timothy UNWIN

Address  
10 Kingsway Close  
Christchurch  
Dorset  
BH23 2TP

Date of birth 01/11/1959

Nationality British

Occupation Accountant

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Timothy UNWIN 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<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> <b>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> <b>Russell BRASINGTON</b>  <b>Address</b> 94 Green Road Poole Dorset BH15 1QP  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> <u>MR &amp; MRS UNWIN</u>  <b>Address</b> <u>10 KINGSWAY CLOSE</u> <u>CHRISTCHURCH</u>  <b>UK Postcode</b> <u>BH23 2TP</u>  <b>Shares held</b> Class Number	<b>Class</b> Ordinary	<b>Number</b> 1	<b>Date of transfer</b> 21/02/1999
			To MR & MRS UNWIN (JOINT HOLDING) 10, KINGSWAY CLOSE CHRISTCHURCH BH23 2TP  <b>Shares transferred by</b> Russell BRASINGTON			
>	<b>Shareholder Name</b> <b>Mrs GAMMIE</b>  <b>Address</b> 14 Kingsway Close Christchurch Dorset BH23 2TP  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> Mrs GAMMIE		
			<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> _/_/_/____			
>	<b>Shareholder Name</b> <b>Mr GAMMIE</b>  <b>Address</b> 14 Kingsway Close Christchurch Dorset BH23 2TP  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders  <b>Shares transferred by</b> Mr GAMMIE		
			<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> _/_/_/____			

**Shares transferred**

<p>&gt; Shareholder Name Michael Peter JINES</p> <p>Address 91 Petersfield Road Bournemouth BH7 6QH</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MR &amp; MRS WAREHAM</p> <p>Address 11 KINGSWAY CLOSE CHRISTCHURCH</p> <p>UK Postcode BH23 2TP</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>JOINT HOLDING MR &amp; MRS WAREHAM 11 KINGSWAY CLOSE CHRISTCHURCH BH23 2TP</p> <p>Shares transferred by Michael Peter JINES</p> <p>Class Number Date of transfer ORDINARY 1 21/03/1999 _____/_____/_____</p>
<p>&gt; Shareholder Name Mrs O SULLIVAN</p> <p>Address 12 Kingsway Close Christchurch Dorset BH23 2TP</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs O SULLIVAN</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name Mr OSULLIVAN</p> <p>Address 12 Kingsway Close Christchurch Dorset BH23 2TP</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr OSULLIVAN</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>

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

**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 tick 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

28/02/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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 **20/2/2000** 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 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000002

*(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. J. UNWIN

Telephone number inc code

01202 473261

Address

10 KINGSWAY CLOSE  
CHRISTCHURCH  
DORSET

DX number if applicable

— — — — —

DX exchange

Postcode

BH23 2TA