



Companies House

— for the record —

Company Name

KINGSTON COURT LIMITED

363s Annual Return

Bar
#15
150821

Company Type

Private Company Limited By Shares

Company Number

4166378

Information extracted from
Companies House records on
2nd February 2002

- > 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



A41
COMPANIES HOUSE

0354
01/03/02

Ref: 4166378/01/01

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**3 Kingston Court
Hathaway Road
Grays
Essex RM17 5LQ**

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business Activities**
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9999 _____

Section 2: Details of Officers of the Company

	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 Colin Clifford WHIDDETT Address 3 Kingston Court Hathaway Road Grays Essex RM17 5LQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Clifford WHIDDETT 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 Omowunmi ONABIYI Address 4 Kingston Court Hathaway Road Grays Essex RM17 5LQ Date of birth 15/08/1970 Nationality British Occupation Accounts Assistant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Omowunmi ONABIYI 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 Colin Stephen REYNOLDS Address 77 Connaught Avenue Grays Essex RM16 2XS Date of birth 01/09/1946 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Stephen REYNOLDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name

Julie Linda TRANGMAR

Address

6 Kingston Court
Hathaway Road
Grays
Essex
RM17 5LQ

Date of birth 02/01/1960

Nationality British

Occupation Admin Assistant

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Julie Linda TRANGMAR ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name

Colin Clifford WHIDDETT

Address

3 Kingston Court
Hathaway Road
Grays
Essex
RM17 5LQ

Date of birth 21/08/1953

Nationality British

Occupation ~~P T College Technician~~

Name

Address

UK Postcode _ _ _ _ _

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

Nationality P/T DRIVER (DISABLED SCHOOL)

Occupation 04/09/2001

Date of change 04/09/2001

Date Colin Clifford WHIDDETT ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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.

Name

Anice WOOD

Address

5 Kingston Court
Hathaway Road
Grays
Essex
RM17 5LQ

Date of birth 08/08/1935

Nationality British

Occupation Retired

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Anice WOOD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARYSIX

Aggregate Nominal Value of issued shares

£6

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

SIX

Aggregate Nominal Value of issued shares

£6

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Shareholders Details	Class and number of shares or amount of stock held	Class and number of shares/stock transferred	Date of registration of transfer
Anice WOOD 5 Kingston Court Hathaway Road Grays Essex RM17 5LQ	ONE ORDINARY SHARE		
(Joint Share holding) Adrian Mark CHANDLER Jane CHANDLER Current address Flat 501 Block A Imperial Court 62G Conduit Road HONG KONG	(Owners of no.1 (KINGSTON COURT) ONE ORDINARY SHARE		15/6/2001

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CORIN CLIFFEN WHIDDETT</u> Address <u>3 KINGSTON COURT</u> <u>HATHAWAY ROAD</u> <u>GRAYS, ESSEX</u> UK Postcode <u>RM17 5LQ</u>	ONE ORDINARY SHARE		
Name <u>OMOWUNMI ONABIYI</u> Address <u>4 KINGSTON COURT</u> <u>HATHAWAY ROAD</u> <u>GRAYS, ESSEX</u> UK Postcode <u>RM17 5LQ</u>	ONE ORDINARY SHARE		
Name <u>CORIN STEPHEN REYNOLDS</u> Address <u>77 CONNAUGHT AVENUE</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM16 2XS</u>	ONE ORDINARY SHARE		
Name <u>JULIE LINDA TRANGMAR</u> Address <u>6 KINGSTON COURT</u> <u>HATHAWAY ROAD</u> <u>GRAYS, ESSEX</u> UK Postcode <u>RM17 5LQ</u>	ONE ORDINARY SHARE		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ronald Middleton</u> Address <u>FORMERLY OF</u> <u>1 KINGSTON COURT</u> <u>HATHAWAY ROAD</u> <u>CHARTER ESSEX</u> <u>CURRENT ADDRESS UNKNOWN</u> UK Postcode _ _ _ _ _	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u>	<u>15/06/01</u>
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

[Handwritten Signature]
(Director / Secretary)

Date

25 / 02 / 2002

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
22/2/2002

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 February 2003** 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

(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

__ __ __ __ __