



Companies House

— for the record —

100052/15

Company Name

DUMPTON PARK MANAGEMENT
(RAMSGATE) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4241914

Information extracted from
Companies House records on
4th June 2004

- > 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



A57
COMPANIES HOUSE

0481
08/07/04

Ref: 4241914/03/10

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.*

Po Box 377 1 The Chase
Montefiore Avenue
Ramsgate
Kent CT11 8BF

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

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

SIC Code

Description

9800

Residents property
management

SIC CODE

Description

> 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 288a.</i>	Name Alan Richard MILLS Address 34 Harebrook Ramsgate Kent CT11 8BQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Richard MILLS 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 288a.</i>	Name Alan Richard MILLS Address 34 Harebrook Ramsgate Kent CT11 8BQ Date of birth 25/07/1945 Nationality British Occupation Self Employed	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Richard MILLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 288a.

Current details	
Name	Keith Andrew PAYNE
Address	1 The Chase Montefiore Avenue Ramsgate Kent CT11 8BF
Date of birth	10/03/1956
Nationality	British
Occupation	Process Engineer

Amended details	
Name	
<input type="checkbox"/>	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Address	
UK Postcode	
Date of birth	
Nationality	
Occupation	
Date of change	
Date Keith Andrew PAYNE 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 12 Aggregate Nominal Value of issued shares £12.00	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 12 Total Nominal value of shares issued £12.00	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 3333636.		

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 Mrs H R BARWICK Address 31 Harebrook Ramsgate Kent CT11 8BQ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by Mrs H R BARWICK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Mrs R BROWN Address 35 Harebrook Ramsgate Kent CT11 8BQ Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by Mrs R BROWN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name Mrs G E HOGBIN Address 32 Harebrook C/O La Bonte Fair Street Broadstairs Kent CT10 2JP Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by Mrs G E HOGBIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name E G JONES		Name MS S SIMON		Shares transferred by E G JONES		
Address 5 The Chase Ramsgate Kent CT11 8BF		Address 5 THE CHASE RAMSGATE KENT				
		UK Postcode CT11 8BF				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number 1 _____			
				Class _____	Number 1	Date of transfer 22/04/2004 ____/____/____
> Shareholder Name Mrs C LEE		Name _____		Shares transferred by Mrs C LEE		
Address 30 Harebrook Ramsgate Kent CT11 8BQ		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr A G LETHBRIDGE		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr A G LETHBRIDGE		
Address 2 The Chase Ramsgate Kent CT11 8BF		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
Shareholder Name Mrs A G LETHBRIDGE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs A G LETHBRIDGE		
Address 2 The Chase Ramsgate Kent CT11 8BF		Address 				
		UK Postcode _ _ _ _ _ Shares held				
Shares held Class Ordinary	Number 1	Class 	Number 			
Shareholder Name A R MILLS		Name 		Shares transferred by A R MILLS		
Address 34 Harebrook Ramsgate Kent CT11 8BQ		Address 				
		UK Postcode _ _ _ _ _ Shares held				
Shares held Class Ordinary	Number 1	Class 	Number 			
Shareholder Name A D MUNRO		Name 		Shares transferred by A D MUNRO		
Address 4 The Chase Ramsgate Kent CT11 8BF		Address 				
		UK Postcode _ _ _ _ _ Shares held				
Shares held Class Ordinary	Number 1	Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name K A PAYNE		Name _____		Shares transferred by K A PAYNE		
		Address _____ _____ _____				
Address 1 The Chase Ramsgate Kent CT11 8BF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name B POTTER		Name _____		Shares transferred by B POTTER		
		Address _____ _____ _____				
Address 6 The Chase Ramsgate Kent CT11 8BF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Miss K RAMSKILL		Name <u>S. TAYLOR</u>		Shares transferred by Miss K RAMSKILL NOT YET TRANSFERRED		
		Address <u>10, ALDERNEY GARDENS</u> <u>BROADSTAIRS</u> <u>KENT</u>				
Address 3 The Chase Ramsgate Kent CT11 8BF		UK Postcode <u>CT10 2TN</u>				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
Shareholder Name P J WESTON		Name <u>MRS E. U. AUERY</u>		Shares transferred by P J WESTON		
Address 34 Harebrook C/O Stone House Mews Lanthorne Road Broadstairs Kent CT10 3NU		Address <u>33, HAREBROOK</u> <u>RAMSGATE</u> <u>KENT</u>				
Shares held Class Ordinary		UK Postcode <u>CT11 8BQ</u> Shares held Class Ordinary				
Number	1	Number	1			
				Class	Number	Date of transfer
					1	01/05/2004
						--/--/----

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 _ _ _ _ _			

363s Annual Return Declaration



Companies House
for the record

- > 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 *[Signature]*
(Director / Secretary)

Date 27/06/2004
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 27/6/2004 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 **27th June 2005** 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name <u>A. MILLS</u>	Telephone number <i>inc code</i> <u>01843 599286</u>
Address <u>34, HAREBROOK</u> <u>RAMSGATE</u> <u>KENT</u>	DX number <i>if applicable</i> <u> </u>
Postcode <u>CT11 8BO</u>	DX exchange <u> </u>