



Companies House

for the record

Company Name

**KILN CROFT MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4290107

Information extracted from
Companies House records on
21st August 2004

363s Annual Return

- > 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.

000083/w

Section 1: Company details



Ref: 4290107/03/10

	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>	Leopold House 43-44 Leopold Street Derby Derbyshire DE1 2HF	Address 6 KILN CROFT SKELSMERGH KENDAL UK Postcode LA9 6NE
> 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>	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.		

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 288a.</i>	Name Helen Kaye TOWERS Address 6 Kiln Croft Skelsmergh Cumbria LA9 6NE	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 Helen Kaye TOWERS 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 John David Steven LEWIS Address 10 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE Date of birth 11/12/1950 Nationality British Occupation Local Government Officer	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 John David Steven LEWIS 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
Neil SIMMERS

Address
4 Kiln Croft
Skelsmergh
Kendal
Cumbria
LA9 6NE

Date of birth 01/01/1937

Nationality British

Occupation Retired

Amended details

Name

☐ 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 Neil SIMMERS 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 11 Aggregate Nominal Value of issued shares £11.00	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 11 Total Nominal value of shares issued £11.00	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 Stella BALL Address 8 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by Stella BALL <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Diana BEVIS Address 11 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Diana BEVIS <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Michael John BEVIS Address 11 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael John BEVIS <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Shares transferred

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Current details		Amended details		Shares transferred		
> Shareholder Name William David NORBURY	Name Address Address 3 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE	Name Address UK Postcode _ _ _ _ _	Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William David NORBURY	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Angela Christine POOLEY	Name Address Address 2 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE	Name Address UK Postcode _ _ _ _ _	Shares held Class Number	Shares transferred by Angela Christine POOLEY	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Janet Helen Susan SEED	Name Address 188 Barkerhouse Road Nelson Lancashire BB9 9NR	Name Address 9 KILN CROFT SKELSMERGH KENDAL UK Postcode LA9 6NE	Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Janet Helen Susan SEED	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Michael SEED Address 188 Barkerhouse Road Nelson Lancashire BB9 9NR Shares held Class Ordinary Number 1	Name Address 9 KILN CROFT SKELSMERGH KENDAL UK Postcode LA9 6NE Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael SEED Class Number Date of transfer ____/____/____ ____/____/____				
> Shareholder Name Alison Louise SEMPLE Address 1 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	Shares transferred by Alison Louise SEMPLE Class Number Date of transfer ____/____/____ ____/____/____				
> Shareholder Name Margaret SIMMERS Address 4 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE Shares held Class Ordinary Number 1	Name Address UK Postcode Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Margaret SIMMERS Class Number Date of transfer ____/____/____ ____/____/____				

Current details		Amended details		Shares transferred		
> Shareholder Name Neil SIMMERS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Neil SIMMERS		
Address 4 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Helen TOWERS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Helen TOWERS		
Address 6 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Martin Derek TOWERS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Martin Derek TOWERS		
Address 6 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE		Address 				
UK Postcode 		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 Jeffery Lee ZIEGLER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jeffery Lee ZIEGLER		
Address 9 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 1		Number _____				
		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Suzanne Elizabeth ZIEGLER		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Suzanne Elizabeth ZIEGLER		
Address Skelsmergh Kendal Cumbria LA9 6NE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 1		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 H. Towers
(Director / Secretary)

Date 12 / 09 / 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 19/9/2004 If you are making this return up to an earlier date, please give the date here

12 / 09 / 2004

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 **19th September 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

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

Telephone number *inc code*

HELEN TOWERS

Address

DX number *if applicable*

6 KILN CROFT

SKELSMERGH

DX exchange

Postcode

LA9 6NE