



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AF071AXS* 408
COMPANIES HOUSE 28/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/94
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 31 | 12 | 94 |

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

MILLSTROOD ROAD
WHITSTABLE
KENT
CT5 3PS

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

BC/128/100015-

363s

Annual Return

of company number 01798623

A

company name

THE JOSEPH WILSON ESTATE MANAGEMENT
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

Register of members (See note 5)

01798623

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SANDRA
FROST
119 ISLAND WALL
WHITSTABLE
KENT CT5 1DY

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN
FOORD
GREENDALE DENSTROUDE LANE
DENSTROUDE
CANTERBURY
KENT CT2 9JT

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 10/04/40
Nat:BRITISH
Occ:COACH BUILDER

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

J. S. KARM (WHITSTABLE) LTD

Directors - continued

01798623

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JOHN DANIEL
GOULD
7 PIERPOINT ROAD
WHITSTABLE
KENT CT5 4NW

Date of Birth:- 15/08/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

GRANGER PLASTICS LTD.

Particulars.

CHRISTOPHER JOHN
KING
58 OLD DOVER ROAD
CANTERBURY
KENT CT1 3DT

Date of Birth:- 25/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

J.W. CHALLIS & CO. LTD.
FORGE INDUSTRIAL MOULDINGS LTD.
H.K. SPORTS EQUIPMENT LTD.

Particulars.

JOHNATHAN
MAGILL
1 PARKFARM CLOSE
SUMMERS LANE TYLER HILL
CANTERBURY
KENT CT2 9NR

Date of Birth:- 18/06/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | | | |
|---|---|---|---|---|
| 3 | 0 | 6 | 9 | 4 |
|---|---|---|---|---|

Date of resignation.

Directors - continued

01798623

If the information shown needs amendment, give details below and the date of any change.

Particulars.

HUW DANIEL
REYNOLDS
WOODEND
56 RIDGEWAY ROAD HERNE
HERNE BAY
KENT CT6 7LN

Date of Birth:- 19/06/59
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 1 | 6 | 1 | 2 | 9 | 4 |
|---|---|---|---|---|---|

Date of resignation.

Particulars.

BRUCE
SUMNER
UPPER MEADOW 107 CHESTFIELD ROAD
CHESTFIELD
WHITSTABLE
KENT CT5 3LT

Date of Birth:- 25/05/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

UNION ARROW LTD
B.S. INJECTION MOULDERS LTD
COMBINED SECURITY SERVICES

Particulars.

GEORGE ARCHIBALD
WILSON
FOUR WINDS CLAPHAM HILL
WHITSTABLE
KENT CT5 3DJ

Date of Birth:- 14/02/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

SEE SEPARATE SHEET

Directors - continued

01798623

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

01798623

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| Ordinary | 47 | 47 |
| | | |
| | | |
| | | |
| Totals | 47 | 47 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

B D O S V

Secretary/Director *

*(delete as appropriate)

Date

23/1/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J A D ASSOCIATES

ORCHARD HOUSE

STATION RD, RAINHAM, KENT

Postcode